Cheektowaga-Sloan UFSD Regular Meeting of the Board of Education / Board Recognition Tuesday, October 18, 2016 Cafetorium, Theodore Roosevelt Elementary School 6:30 p.m.

1. Possible Executive Session

District School Building Representatives – School Board Recognition

- 2. **Approve Minutes** of the Regular Meeting of September 20, 2016 and the Work Session Meeting of October 3, 2016
- 3. Treasurer's Report for the month of September 2016
 - 3.1 Student Activity Funds Report for July, August, and September 2016
 - 3.2 School Lunch Report for September 2016

4. Financial Reports

- 4.1 Appropriation Status Report for period ending September 30, 2016
- 4.2 Revenue report for the period ending September 2016

5. Approval of Payments

- 5.1 Warrant Report General Fund for September 2016
- 5.2 Warrant Report School Lunch Fund for September 2016
- 5.3 Warrant Report Special Aid Fund for September 2016
- 5.4 Warrant Report Capital Funds for September 2016

6. Audience Communication -

Please approach the podium, state your name and address for the record. There will be a 3 minute limitation for each individual who addresses the Board of Education. Please address all questions to the Board President.

7. Personnel

- 7.1 Approve Appointments
- 7.2 Approve Substitutes

8. Items for Action

- 8.1 Approve CSE/CPSE Recommendations
- 8.2 Approve Field Trips
- 8.3 Approve Fundraisers
- 8.4 Approve Conferences
- 8.5 Approve Contract
- 8.6 Approve Agreement
- 8.7 Approve Budget Transfer
- 8.8 Adopt Technology Plan
- 8.9 Approve Obsolete Equipment
- 8.10Accept Statement of Profit and Loss

- 9. Correspondence Reports
- 10. Committee Reports
- 11. Student Representative
- 12. Adjourn