

Cheektowaga-Sloan UFSD
Regular Meeting of the Board of Education
Tuesday, September 20, 2016
Irma Czubaj Board of Education Room, Woodrow Wilson Elementary School
6:30 p.m.

1. Possible **Executive Session**
2. **Approve Minutes** of the Regular Meeting of August 24, 2016.
3. **Treasurer's Report** for the month of August 2016
 - 3.1 Student Activity Funds Report for August 2016
4. **Financial Reports**
 - 4.1 Appropriation Status Report for period ending August 31, 2016
 - 4.2 Revenue report for the period ending August 2016
5. **Approval of Payments**
 - 5.1 Warrant Report General Fund
 - 5.2 Warrant Report School Lunch Fund
 - 5.3 Warrant Report Special Aid Fund
 - 5.4 Warrant Report Capital Fund

6. **Audience Communication –**

Required Auditor Communications Year End Financial Statements – Ms. Heather Briggs, Audit Manager, Bonadio & Co.

Capital Project Update--sharing work completed to date and overview of upcoming projects--Young & Wright

Recognition of Student--Eagle Scout Project--Mrs. Galenski and Mrs. Segal

New Legislation for School Districts--Mrs. Galenski

Special Education Review by New York State--Mrs. Galenski and Mrs. Fowler

Professional Development Plan/Initiatives for 2016-2017--Mrs. Conklin-Frank

Athletic Department Update--Mr. Ostempowski

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 Accept Resignation
 - 7.2 Approve Appointments
8. **Items for Action**
 - 8.1 CSE/CPSE Recommendations
 - 8.2 Fundraisers
 - 8.3 Field Trips

- 8.4 Use of Facilities
- 8.5 Budget Transfer
- 8.6 Obsolete Equipment
- 8.7 Accept Grant
- 8.8 Receive, Accept and File Audit

11. Correspondence Reports

12. Committee Reports

13. Student Representative

14. Adjourn