## Cheektowaga-Sloan UFSD Regular Meeting of the Board of Education Wednesday, August 24, 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 July 19, 2016.
- 3. Treasurer's Report for the month of July 2016
  - 3.1 Student Activity Funds Report for July 2016
  - 3.2 School Lunch Report for July 2016
- 4. Financial Reports
  - 4.1 Appropriation Status Report for period ending July 31, 2016
  - 4.2 Revenue report for the period ending July 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 -

Mr. Joseph Goodrow – Summary of Summer Work and Capital Project Update

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 Accept Resignations
- 7.3 Approve Substitutes
- 7.4 Approve Tenure

#### 8. Items for Action

- 8.1 CSE/CPSE Recommendations
- 8.2 Approve Fundraisers
- 8.3 Use of Facilities
- 8.4 Approve Conference
- 8.5 Partial Payment School Taxes

#### 9. Director of Assessment, Accountability & Staff Development Report

No Report for this meeting.

# 10. Director of Special Education Report

No Report for this meeting.

- 11. Correspondence Reports
- 12. Committee Reports
- 13. Student Representative
- 14. Adjourn