

OLEAN CITY SCHOOL DISTRICT
410 West Sullivan Street
Olean, New York 14760

ANNUAL REORGANIZATIONAL MEETING
Thursday, July 7, 2011
6:30 p.m.
LGI Room - Olean Middle School

BOARD OF EDUCATION

REVISED

Agenda

1. Call to Order
2. Silent Prayer
3. Pledge of Allegiance to the Flag
4. Approve the Agenda
5. Administration of Oath of Office to Elected Board Member, Paul Knieser, and to the Superintendent of Schools
6. Temporary Meeting Chairman (Colleen Taggerty) – Pro Tem District Clerk for July 19th BOE meeting
7. Nominations and Election of New Board Officers:

(a) President

Upon motion made by _____, seconded by _____ the following resolution was offered:

RESOLVED, that _____ be elected President of the Board of Education of this District for the 2011-2012 school year.

Administer Oath to Above

(b) Vice-President

Upon motion made by _____, seconded by _____ the following resolution was offered:

RESOLVED, that _____ be elected Vice President of the Board of Education of this District for the 2011-2012 school year.

Administer Oath to Above

8. Appointment of Board Officers:

Motion made by _____, seconded by _____, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the following 2011-2012 appointments are approved:

	<u>2010-2011</u>	<u>2011-2012</u>
(a) District Clerk – Victoria L. Zaleski-Irizarry	\$8,000	\$8,000
(b) Pro-tem District Clerks – Jennifer Layton	no stipend	no stipend
(c) Tax Collector – Tiana Howden	no stipend	no stipend
(d) Pro-tem Tax Collector – Kathleen Elser	no stipend	no stipend
(e) District Claims Auditor – Daniel Stetz	\$25 per hour	\$25 per hour
(f) Treasurer – Teresa Painter	no stipend	no stipend
(g) Deputy Treasurer – Kathleen Elser	no stipend	no stipend

Oath will be administered to the above by the District Clerk within 30 days

9. Appointment of Others:

Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the following 2011-2012 appointments are approved:

- (a) Physicians - Olean Medical Group
- (b) Attorneys - Hodgson and Russ and Harris Beach
- (c) High School Classroom & Activity Funds Comptroller - Barbara Lias
- (d) High School Classroom & Activity Funds Treasurer – Rosanne Capra
- (e) Olean Middle School Funds Comptroller – Gerald Trietley
- (g) Olean Middle School Activity Funds Treasurer - Christine Norton
- (f) Attendance Officer- Barbara Lias
- (g) District External Auditor – Brock, Schechter & Polakoff, LLP
- (h) District Internal Auditor – Buffamante, Whipple & Buttafaro Certified Public Accountants
- (i) Records Access Officer – Victoria L. Zaleski-Irizarry
- (j) Asbestos LEA Designee – David Fidurko
- (k) Purchasing Agent – Kathleen Elser
- (l) Records Management Officer – Rose Sosnowski

<u>2010-2011</u>	<u>2011-2012</u>
\$588.50	\$588.50

- (o) Newspaper – Olean Times Herald
- (p) Title IX 504 ADA Compliance Officer – Lynn Corder
- (q) Chief Information Officer – Linda Nottingham

<u>2010-2011</u>	<u>2011-2012</u>
\$7,000.00	\$7,000.00

- (r) Sexual Harassment Officers – Lynn Corder, Barb Lias
- (s) Homeless Liaison – Lynn Corder
- (t) Medicaid Compliance Officer – Lynn Corder
- (u) Copyright Officer – Cso Woodworth
- (v) Pesticide Designee – Dave Fidurko

10. Moved by _____, seconded by _____
upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following Consent Agenda item:

Upon the recommendation of Colleen Taggerty, Superintendent of Schools, RESOLVED, that Five Star Bank, M&T Bank, JP Morgan Chase, Community Bank, and Key Bank be designated as the Depositories for funds during the 2011-2012 school year.

Upon the recommendation of Colleen Taggerty, Superintendent of Schools, RESOLVED, that the regular meetings of the Olean City School District Board of Education shall be held on the first and third Tuesday of each month at 6:30 p.m. in the Olean High School Board Room, unless noted otherwise. The 2011-2012 Board of Education Meeting Calendar is as follows:

Thursday

Thursday, July 7, 2011 @ OMS

First Tuesday

Tuesday, August 02, 2011 @ OMS
Tuesday, September 06, 2011 @ EV (Bldg Tour)
Tuesday, October 04, 2011 @ BV (Bldg Tour)
Tuesday, November 01, 2011 @ HS (Bldg Tour)
Tuesday, December 06, 2011
Tuesday, January 03, 2012
Tuesday, February 07, 2012
Tuesday, March 06, 2012
Tuesday, April 03, 2012
Tuesday, May 01, 2012
Tuesday, June 05, 2012

Third Tuesday

Tuesday, July 19, 2011 @ OMS
Tuesday, August 16, 2011 @ OMS (Bldg Tour)
Tuesday, September 20, 2011 @ IJN (Bldg Tour)
Tuesday, October 18, 2011 @ WW (Bldg Tour)
Tuesday, November 15, 2011
Tuesday, December 20, 2011
Tuesday, January 17, 2012

Tuesday, March 20, 2012
Tuesday, April 17, 2012
Tuesday, May 15, 2012
Tuesday, June 19, 2012

Special Meetings:

Wednesday, May 16, 2012 (12:00 p.m.) – certify budget/election results

Tuesday, April 24, 2012 (12:00 p.m.) – adopt BOCES Admin Budget

Friday, June 29, 2012 (12:00 p.m.) - end of year Board Meeting

RESOLVED, the Treasurer is authorized to make payments of wages of all personnel of the school district in accordance with the agreed and contracted amounts deducting there from any obligation required by law or agreement. The Superintendent of Schools is authorized and directed to certify payrolls for the Board of Education.

RESOLVED, the Superintendent of Schools or designee is authorized to approve staff personal days, vacation days, professional days, visitation days, travel days, and all other time off pursuant to contracts and as provided for in the budget during the 2011-2012 school year.

RESOLVED, that the Superintendent of Schools, be authorized to approve the travel and other business expenses of teaching and non-teaching personnel under adopted Board policy including advanced payments and reimbursements.

RESOLVED, that the authorization for Board members to attend a conference, convention and the like shall be by Board resolution adopted prior to such attendance. The Superintendent of Schools will then be authorized to approve the travel and other related expenses including advanced payments and reimbursements.

RESOLVED that members of the Board of Education be approved to attend Fiscal Oversight Fundamentals Training and/or the October 27-30 NYSSBA Conference in Buffalo/Niagara Convention Center.

RESOLVED, the Treasurer is authorized to sign all checks from all accounts including payroll checks. The Business Administrator is designated as the alternate to sign all checks from all accounts including payroll checks for emergency situations.

RESOLVED, the Treasurer is authorized to use a facsimile signature, to wit, to use a check writer. The Business Administrator is designated as the alternate to use a facsimile signature, to wit, to use a check writer for emergency situations.

RESOLVED, the Business Administrator is authorized to make necessary budget transfers up to \$50,000 with the approval of the Superintendent of Schools as authorized by New York State Department of Audit and Control regulations and recommended by the New York State Commissioner of Education guidelines and brief explanation for any item over \$50,000 and that such transfers be reported to the Board of Education.

RESOLVED, that the Superintendent of Schools, or designee, be authorized to apply for, accept and administer Federal Funds.

RESOLVED, that the Vice-President will have the authority to act on behalf of the President, including signatory powers in the absence of the President.

RESOLVED, that petty cash funds be established as outlined below:

		<u>2010-2011</u>	<u>2011-2012</u>
(1)	High School (Jeff Andreano)	\$0	\$100
(2)	High School (Barb Lias)	\$100	\$100
(3)	Middle School (Gerald Trietley)	\$100	\$100
(4)	Director of P/E, Athletics & Health (Don Scholla)	\$100	\$100
(5)	Washington West Elementary (Joel Whitcher)	\$100	\$100
(6)	East View Elementary (Dave Olson)	\$100	\$100
(7)	Boardmanville Elementary (John White)	\$100	\$100
(8)	Ivers J. Norton Elementary (Linda Nottingham)	\$100	\$100
(9)	Pupil Service Department (CSE – Marcie Richmond)	\$100	\$100
(10)	Tax Collector (Tiana Howden)	\$100	\$100

RESOLVED, the Business Administrator is authorized to purchase coverage for fidelity bonds required by law for the Treasurer, Tax Collector, District Clerk, Business Administrator, three Account Clerks, Central Treasurer Activity Fund, Internal Claims Auditor, and Superintendent.

RESOLVED, the District Treasurer is authorized to invest such portion of district monies as he/she may determine in U.S. Treasury Securities to be held to maturity and maturing in one year, in special time deposit accounts, in certificates of deposits issued by a bank or trust company, provided, however, that such investments shall be payable within such time as the proceeds shall be needed to meet expenditures for which such money was obtained and, further, that such transaction meets all the requirements outlined in Education Law 1723-A.

BE IT ALSO RESOLVED, that the District Treasurer must require any bank or trust company, which has district deposits over \$250,000 to provide state approved securities as collateral on aggregate deposits in excess of \$250,000.

Such collateral must be held in a collateral account at an independent third party bank with the account registered in the name of the Olean Board of Education. All transactions from this account are to be controlled by the District Treasurer to ensure continued adequate collateralization.

RESOLVED, that the automobile mileage reimbursement rate be set at the Internal Revenue Service per mile rate, effective with the 2011-2012 school year.

RESOLVED, that all the Policies and Code of Ethics in effect as of June 30, 2011 be re-adopted for the 2011-2012 school year.

RESOLVED, that the School Physician, or his/her designee, be authorized at their discretion to provide influenza inoculations for school district personnel choosing to receive and pay for same. The Hepatitis B inoculation is also provided to school district personnel in high-risk positions choosing to receive and pay for same.

RESOLVED, that the Superintendent of Schools be authorized to require an employee to submit to a medical examination to determine his/her fitness to continue employment, and to make such arrangements as necessary to effectuate this resolution.

RESOLVED, that the Superintendent of Schools be authorized to act as the representative of the school district and to sign all applications in conjunction with any and all Federal and State aid projects, BOCES Contracts and Agreements as well as local agency contracts with Board approval.

RESOLVED, that the Treasurer be authorized to pay invoices or billings offering discounts and to pay billings for retirement, federal and state taxes, scholarships, liability and health insurance, employee voluntary deductions, and other invoice or billings the Business Administrator deems necessary to be in the best interest of the District.

RESOLVED, that the current list of certified hearing officers from the State Education Department's web-based Impartial Hearing Officer Reporting System, who are identified as available to serve in this District, and the list as amended from time-to-time by the State Education Department and posted on the web-based IHO reporting System as the District's list of impartial hearing officers.

BE IT ALSO RESOLVED that the District Clerk and Superintendent or Superintendent's designee shall select certified hearing officers from the State Education Department's web-based Impartial Hearing Officer Reporting System, who are available to serve in the District from the list of Impartial Hearing Officers who are certified by the Commissioner of Education of New York State; and document the rotational selection process and engage in the ministerial acts necessary to determine the first available impartial hearing officer for selection in each particular case.

The State Education Department's then-current published list on the web-based Impartial Hearing Officer Reporting System will constitute the District's list of the names and statement of the qualifications of each Hearing Officer.

BE IT ALSO RESOLVED that when an Impartial Hearing Officer must be appointed at a time when the Board of Education is not in session or between board meetings, the Board President or Vice-President are authorized to appoint the first available hearing officer to serve in a particular case. In the event that neither the Board President nor Vice President is available to make such an appointment, any member of the Board may appoint the first available hearing officer to serve on a particular case. Board member appointment of an Impartial Hearing Officer to conduct a hearing shall be promptly reported to the Board.

BE IT RESOLVED, that the Superintendent of Schools, or designee, be authorized to apply for, accept, administer and participate in the Free and/or Reduced School Lunch and School Breakfast Programs.

BE IT RESOLVED, to renew the following Five Star Bank credit card debt limit during the 2011-2012 school year:

<u>NAME</u>	<u>INDIVIDUAL CREDIT LIMIT</u>
(1) Colleen Taggerty	\$8,000
(2) Kathleen Elser	\$8,000
(3) Lynn Corder	\$3,000

BE IT RESOLVED, that June 1, 2012, be set as the last date for submission of Third Party Notification Applications for the 2011-2012 school tax billings.

TO APPROVE the following appointments of Committees on Special Education and Pre School Education

Olean City School District
Committee on Special Education
Part 200 Regulations
Section 200.3

1. Parent of child.
2. Regular education teacher of the student whenever the student is or may be participating in the regular education environment.
3. Special Education provider(s) for the child.
4. Maura Whitcomb, Carolyn Crosson – School Psychologists.
5. Jon Hamed – CSE Chairperson and local educational agency representative of the school district
6. Marcie Richmond, Maura Whitcomb, Carolyn Crosson, Kelly Andreano - Alternate CSE Chairpersons and local educational agency representatives.
7. Dr. Dionne – school physician if requested by the parent or a member of the school at least 72 hours prior to the meeting.
8. Parent representative.

**Sub-Committee on Special Education
Part 200 Regulations
Section 200.3**

1. Parent of child.
2. Regular education teacher of the student whenever the student is or may be participating in the regular education environment.
3. Special Education provider(s) for the student.
4. Jon Hamed – CSE Chairperson and local educational agency representative of the school district
5. Maura Whitcomb, Carolyn Crosson– School Psychologists, whenever a new psychological evaluation is reviewed or a change to a program option with a more intensive staff / student ration is considered.
6. Marcie Richmond, Maura Whitcomb, Carolyn Crosson, Kelly Andreano- Alternate CSE Chairpersons and local educational agency representatives.

**Committee on Preschool Special Education
Part 200 Regulations
Section 200.3**

1. Parent of child.
2. Regular education teacher of the student whenever the student is or may be participating in the regular education environment.
3. Special Education provider(s) for the student.
4. Kelly Andreano – CPSE Chairperson and local educational agency representative of the school district
5. Maura Whitcomb, Carolyn Crosson - School Psychologists.
6. Marcie Richmond, Maura Whitcomb, Carolyn Crosson - Alternate CPSE Chairpersons and local educational agency representatives.
7. Parent Representative.
8. A representative from Early Intervention if the child is transitioning.
9. A representative of the municipality of the preschool child's residence.

**CSE Parent Member List
2011-2012**

Bailey, Julie
Jedrosko, Heather
McIntyre, Dodi
Murphy, Mindy
Reuther, Amy
Tarbox, Kelley
Wells, Theresa
Whipple, Jack
Whipple, Liz

**CPSE Parent Member List
2011-2012**

Jedrosko, Heather
Reuther, Amy
*Riley, Jennifer
Stitt, Susanna

RESOLVED that the Superintendent of Schools be granted authority to create committees in accordance with all State and Federal regulations for Safety, Technology, School Health Team, PDP, AIS, and all others ad hoc committees as deemed appropriate.

Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize the Superintendent to enter into Contracts for the billing and/or Health and Welfare Services between the Olean City School District and any other districts for the 2011-2012 School Year.

Upon the recommendation of Colleen Taggerty, Superintendent of Schools, **BE IT RESOLVED**, that the Olean City School District hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name			Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)
Elected Officials							
None							
Appointed Officials							
District Clerk	Victoria Irizarry			7.5	07/01/11- 06/30/12	N	7
District Treasurer	Teresa Painter Wesley			7.5	07/01/11- 06/30/12	Y	NA
Tax Collector	Tiana Howden			7.5	07/01/11- 06/30/12	Y	NA
District Claims Auditor	Daniel Stetz			6.0	07/01/11- 06/30/12	Y	NA
Pro-tem District Clerk	Jennifer Layton			7.5	07/01/11- 06/30/12	Y	NA

RESOLVED that the 2011-2012 hourly charge for use of district buildings is as follows:

SUNDAY AND NATIONAL/SCHOOL HOLIDAY USE

Organizations will be charged current labor costs for coverage of event.

WHEN SCHOOL BUILDING IS OPEN

For Facilities (excluding Swimming Pool)	<u>2010-2011</u> No Charge	<u>2011-2012</u> No Charge
For Swimming Pool – Lifeguard Services	<u>2010-2011</u> \$20 per hour	<u>2011-2012</u> \$20 per hour

WHEN SCHOOL BUILDING IS NOT OPEN FOR SCHOOL FUNCTIONS

FOLLOWING HOURLY CHARGES SHALL APPLY

For Facilities (excluding Swimming Pool)		
1. Organizations charging <u>NO</u> entrance fee	<u>2010-2011</u> \$28	<u>2011-2012</u> \$28

2. Organizations charging entrance fee For Swimming Pool	<u>2010-2011</u>	<u>2011-2012</u>
	\$38	\$38
	<u>2010-2011</u>	<u>2011-2012</u>
	\$58 per hour	\$58 per hour
	<u>2010-2011</u>	<u>2011-2012</u>
	(\$38 use fee plus \$20 Lifeguard Fee)	(\$38 use fee plus \$20 Lifeguard Fee)

ADDITIONAL CHARGES WILL BE ADDED FOR THE FOLLOWING:

LIFEGUARD SERVICES PROVIDED	<u>2010-2011</u>	<u>2011-2012</u>
	\$20 per hour	\$20 per hour
ADDITIONAL DISTRICT CLEANUP BEYOND EMPLOYEES SCHEDULED HOURS	<u>2010-2011</u>	<u>2011-2012</u>
	\$28 per hour	\$28 per hour
AIR CONDITIONING	<u>2010-2011</u>	<u>2011-2012</u>
	\$60 per hour	\$60 per hour

RESOLVED that the Business Administrator, or designee, be authorized to approve the after-school use of school buildings and property by groups and organizations under adopted Board policy.

Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Director of Special Education be authorized to sign CSE/CPSE recommendations on behalf of the Board of Education.

Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the District Special Education Plan be accepted for the 2011-2012 school year.

Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the District be authorized to pay the fingerprinting fees of volunteer coaches and non-instructional employees for the 2011-2012 school year.

Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Audit Committee Charter as presented.

Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that any member of the Board of Education that is not a member of the Audit Committee, be authorized to attend Audit Committee meetings.

Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the District's Health Advisory Committee will be changed to the School Health Team as outlined in Policy #7521 – Students With Life-Threatening Health Conditions.

Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Non-Financial Collaborative Partnership between the Olean City School District and Cattaraugus and Wyoming Counties Project Head Start to promote collaborative working relationships between major providers of preschool education.

Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following Substitute Teacher rate of pay for the 2011-2012 school year:

	<u>2010-2011 Rates</u>	<u>2011-2012 Rates</u>
Certified Teacher	\$85 per day	\$85 per day
Bachelor Degree Non-Certified Teacher	\$76 per day	\$76 per day
Non-certified Teacher	\$70 per day	\$70 per day
Long-Term Substitute Teacher	\$100 per day	100 per day

Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following Substitute Teacher Aide, Substitute Cleaner, and Substitute Food Service Helper rate of pay for the 2011-2012 school year:

	<u>2010-2011 Rates</u>	<u>2011-2012 Rates</u>
Substitute Teacher Aide	\$8.75 per hour	\$8.75 per hour
Substitute Cleaner	\$8.75 per hour	\$8.75 per hour
Substitute Food Service Helper	\$8.75 per hour	\$8.75 per hour

Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following Substitute Nurse rate of pay for the 2011-2012 school year:

<u>2010-2011 Rates</u>	<u>2011-2012 Rates</u>
\$14.60 per hours	\$14.60 per hour

To adopt the previous meeting minutes of the Regular Meetings held on June 7, 2011 and June 21, 2011.

11. Public Comments

12. Communications, Commendations

13. Superintendent's Report

14. New Business:

- a. Moved by _____, seconded by _____
upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Contract between the Olean City School District and Cattaraugus-Allegany-Erie-Wyoming BOCES for - Summer 2011 Special Needs Transportation - for district students attending St. Mary's School for the Deaf at an anticipated total cost of \$4,500 which is 82.5% reimbursed by New York State.

<u>2010-2011</u>	<u>2011-2012</u>
\$3,960	\$4,500

- b. Moved by _____, seconded by _____
upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve an unpaid Internship for Jacob Houseknecht, under the supervision of Kathy Elser, Business Administrator beginning July 11, 2011 through August 31, 2011, not to exceed 20 hours per week.
- c. Moved by _____, seconded by _____
upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve Gail Chernish as a school volunteer for the 2011 Elementary Summer Program.
- d. Moved by _____, seconded by _____
upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the amendments to the Code of Conduct HS Matrix previously presented on June 30, 2011.

15. Personnel:

a. Resignation ...

Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of Ryan Nawrot, 2011 Olean High School Summer School Program Health Teacher, effective July 7, 2011.

b. Abolishments ...

Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to abolish one (1) part-time Food Service Helper position for the 2011-2012 school year.

b. Appointments ...

Upon the recommendation of Colleen Taggerty, Superintendent of Schools, the following appointments be approved:

To appoint Jon Hamed as a teacher on a special assignment as a CSE Chair for the 2011-2012 school year.

To appoint Karen O'Dell as a teacher on a special assignment as an Autism Specialist for the 2011-2012 school year.

To appoint Laurie Marsfelder as a teacher on a special assignment as an Early Reading First Coach for the 2011-2012 school year.

To appoint Amber Benjamin as a teacher on a special assignment as an Early Reading First Coach for the 2011-2012 school year.

To appoint Erin White as a teacher on a special assignment as an Early Reading First Coach for the 2011-2012 school year.

That Linda Edstrom be appointed as Program Specialist for the Community School's Program for the 2011-2012 school year, at an hourly rate of \$23 per hour, 10-20 hours per week.

That Paula Fidurko be appointed as Program Specialist for the Community School's Program for the 2011-2012 school year, at an hourly rate of \$23 per hour, 10-20 hours per week.

That Larry Miller be appointed as Program Specialist for the Community School's Program for the 2011-2012 school year, at an hourly rate of \$23 per hour, 10-20 hours per week.

That Leslie Patrone be appointed as Program Specialist for the Community School's Program for the 2011-2012 school year, at an hourly rate of \$23 per hour, 10-20 hours per week.

That Paul Wenke be appointed as Program Specialist for the Community School's Program for the 2011-2012 school year, at an hourly rate of \$23 per hour, 10-20 hours per week.

That Mary Volz be appointed as Program Specialist for the Community School's Program for the 2011-2012 school year, at an hourly rate of \$23 per hour, 10-20 hours per week.

To appoint the following individual to implement the 2011 Olean City School District Summer School Program at their hourly rate of pay as of July 1, 2011: Sub Teacher Aide: Jacki Falk

To appoint the following individual, effective July 8, 2011, to implement the 2011 Olean High School Summer School Program per the OTA contract: Ryan Feehan, Health Teacher

To appoint Jon Baker and Cheryl Vecchio to the position of Per Diem Elementary Principal for the Olean City School District effective July 7, 2011. BE IT FURTHER RESOLVED, that Jon Baker and Cheryl Vecchio during this appointment be paid the rate of \$275 per day.

16. Committee Reports:

- a. Audit Committee – June 20th
- b. Buildings and Grounds Committee – June 21th

17. Discussion Items:

- a. Policy #5220 - District Investments – 2nd Reading

Moved by _____, seconded by _____
upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt School Policy #5211 – Reserve Funds. This policy is to supersede any current School Board Policy regarding the same matter.

18. Executive Session:

19. Adjournment