

7:00 p.m. – Regular Board Meeting

CALL TO ORDER - *Pledge of Allegiance*

- I. Administration of Oath to Newly Elected Board Members**
- II. Election of Officers**
 - a. President of the Board
 - b. Vice-President of the Board
 - c. Administration of Oath to New Board Officers
- III. Approval of Agenda**
- IV. Appointment of District Officers**
 - a. District Treasurer
 - b. Purchasing Agent
 - c. Clerk of the Board
- V. Other Appointments**
 - a. School Physician
 - b. School Attorney
 - c. Claims Auditor/Faculty Auditor
 - d. External Auditor
 - e. Internal Auditor
 - f. Rochester Area School Health Plan Representatives
 - g. Records Management Officer
 - h. Records Access Officer
 - i. Asbestos (LEA) Designee
 - j. Health and Safety Officer
 - k. Title IX/Section 504/ADA Compliance Officer
 - l. Non-Discrimination/Anti-Harassment Compliance Officers
 - m. Dignity for All Students Coordinators
 - n. Central Treasurer – Extra-classroom Activity Account
 - o. Deputy Treasurer – Extra-classroom Activity Account
 - p. Tax Collector
 - q. Recording Secretary
 - r. Committee on Special Education and Committee on Preschool Special Education
- VI. Designations**
 - a. Official Bank Depositories
 - b. Official Newspaper
- VII. Authorizations**
 - a. Payroll Officer

Values

Learning
We believe in providing a world class education for each student.

Character
We expect all to model behaviors of respect, responsibility, trust-worthiness, fairness, caring, and citizenship.

Leadership
We believe in developing and retaining strong leaders.

Environment
We believe it is necessary to have a clean, safe, and healthy environment.

Communication
We believe in maintaining open communications with all stakeholders.

Community/Parental involvement
We value the importance of collaborative relationships between the school district and the community.

2019-2020 Board Priorities

1. Support a curricular strategy that develops College and Career Readiness Skills resulting in a well-rounded educational experience for students.
2. Support an environment of high expectations for all staff.
3. Continue to focus on social and emotional learning and culturally responsive teaching.
4. Continue to support integrated technology in every classroom.
5. Monitor and manage the district facilities and budget to maximize resources based on current and future needs.

- b. Purchasing Agent
- c. Conference, Convention, Workshop Attendance Approval
- d. Interfund Transfers
- e. Investment of Funds
- f. Authorized Check Signatures
- g. Authorization of Cell Phone Amounts
- h. Authorization for Board President or Superintendent to Sign Various Contracts During the Year
- i. Establishment of Petty Cash Funds

VIII. Bonding of Personnel

- a. School Business Official
- b. District Treasurer
- c. District Tax Collector
- d. Claims Auditor
- e. Public Employee Dishonesty Coverage

IX. Other Items and Organization

- a. Readoption of Board Policies in effect on June 30, 2019
- b. Reaffirm Compliance with Board Policy 6110 Code of Ethics for Board Members and All District Personnel
- c. Mileage Reimbursement Rate
- d. Fees for Use of Buildings
- e. Procurement Requirements
- f. Association Memberships
- g. Board Committees
- h. Substitute Rates
- i. Tutor Rate – Out of District

X. Other Business

- a. Superintendent's Report
 - 1) Update from June 24, 2019 Board Meeting
 - 2) Preliminary Discussion of Superintendent's Goals for 2019-2020
 - 3) NYSSBA Annual Convention
- b. Board Member Communications
 - 1) Recipients of Etta Fraser Miller Scholarships
 - 2) MCSBA Request for Topic Suggestions for 2019-2020
 - 3) Other Items of Information
- c. New Business
 - 1) Approval of Minutes of Meeting held on June 24, 2019
 - 2) Approval of CSE Recommendations
 - 3) Adoption of 2019-2020 School Lunch Prices
 - 4) Approval of Waiver of Facility Use Fees for Not-for-Profit Organizations
 - 5) Approval of Cooperative Bids with Monroe 2-Orleans BOCES

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- 6) Approval of Authorization of Payment of Fingerprinting Fees
- 7) Approval of Agreement with Contract Substitute Teacher
- 8) Approval of Athletic Training Services Agreement
- 9) Approval of Standard Work Day Resolution for Employees
- 10) Approval of Second Reading and Adoption of Board of Education Policies
- 11) Approval of First Reading of Board of Education Policy
- 12) Approval of Student Field Trip
- 13) Approval of Items for Excess
- 14) Acceptance of Donation
- 15) Personnel Actions
 - a. Approval of 2019-2020 Superintendent's Salary
 - b. Acceptance of Resignation – Classified Staff
 - c. Approval of Additional Hours for Extended School Year Program

ADJOURNMENT

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