## FALCONER CENTRAL SCHOOL BOARD OF EDUCATION AGENDA

# (Items for Discussion and/or Action) April 21, 2020

- CALL TO ORDER BY THE PRESIDENT
- PLEDGE OF ALLEGIANCE
- PUBLIC COMMENT
  - 1. Minutes of the April 7, 2020, Board of Education Meeting.
  - 2. Additions and/or deletions to the agenda.
- EDUCATIONAL PRESENTATIONS
- DEPARTMENT/STAFF REPORTS
- INFORMATION
  - 1. Administrative/Committee Reports
- OLD BUSINESS
- NEW BUSINESS
  - 1. Resolution to approve the 2020-2021 tentative BOCES Administrative Budget in the amount of \$3,393,794.
  - 2. BOCES Commitment Statement for the 2020-2021 school year in the amount of \$2,362,172.39.
  - 3. The casting of one vote each for four of the four possible candidates for the BOCES Board of Cooperative Educational Services: Mr. Thomas DeJoe, Brocton; Mr. David Lowrey, Iroquois; Mrs. Christine Schnars, Jamestown; Mr. Richard Vogan, Lakeshore.
  - 4. The casting of one vote each for five of the five possible candidates for the Chautauqua County School Boards Association's (CCSBA) Executive Committee: Sylvester Cleary, Forestville; Jeanne Oag, Cassadaga; Wendy Dyment, Westfield; Kurt Gustafson, Southwestern; Mary Lee Talbot, Chautauqua Lake.
  - 5. Authorization for the Superintendent to execute the contract with Chautauqua Works to provide a student summer work program for summer 2020.

#### POLICIES

#### FINANCE

- 1. Claim Schedule, as of April 21, 2020.
- 2. Treasurer's Report for the month beginning February 1, 2020, and ending February 29, 2020.

#### BUILDINGS AND GROUNDS

#### TRANSPORTATION

### PERSONNEL

1. Resignation, for the purpose of retirement, of Patricia Kibbe as Special Education Teacher, effective June 30, 2019.

Extra Enclosures: CSE Minutes