

FALCONER CENTRAL SCHOOL BOARD OF EDUCATION AGENDA

(Items for Discussion and/or Action)

March 5, 2019

The meeting will be held at the Middle/High School at 7:30 p.m.

- **CALL TO ORDER BY THE PRESIDENT**

- **PLEDGE OF ALLEGIANCE**

- **PUBLIC COMMENT**

1. Minutes of the February 5, 2019, Regular Board of Education Meeting.
2. Additions and/or deletions to the agenda.

- **EDUCATIONAL PRESENTATIONS**

1. Key Club presentation of their spring garden.

- **DEPARTMENT/STAFF REPORTS**

- **INFORMATION**

1. Administrative/Committee Reports.
2. Call for Nominations for BOCES Board of Education.
3. Draft #1 of the 2019-2020 Falconer Central School Calendar, as attached.
4. First draft of Falconer Central School's proposed 2019-2020 Budget for review, as attached.

- **OLD BUSINESS**

- **NEW BUSINESS**

1. Award of bid to Willett Builders, Inc., in the amount of \$86,050.00, for Falconer Central School's 2018-2019 Capital Outlay Project, No. 06-11-01-04-0-001-012.
2. Request from Drew Wilcox to travel with Robbie Penhollow to Pittsburg, PA, on March 14 and 15, 2019, for the Pittsburgh Wrestling Classic, at no cost to the District.

- **POLICIES**

- **FINANCE**

1. Claim Schedule, as of March 5, 2019.
2. Treasurer's Report for the month beginning January 1, 2019, and ending January 31, 2019.

- **BUILDINGS AND GROUNDS**

- **TRANSPORTATION**

- **PERSONNEL**

1. Addition of Leann Austin to the substitute non-teaching list for the area of *office*.
2. Updated 2018-2019 Appendix C-2 positions.
3. Addition of Patricia Sexton to the substitute non-teaching list for the area of *teacher aide*.
4. Addition of David Yezek to the substitute-teaching list.
5. The Superintendent recommends the enclosed list of graduate credits for approval.
6. Addition of Alexandria Bailey to the substitute-teaching list and the substitute non-teaching list for the areas of *teacher aide* and *office*.

Extra Enclosures: CSE/CPSE Minutes
Temple Elementary March 2019 Dream Team Calendar