

1. OPENING.

- 1.01 Call to Order: The President called the meeting to order at ____p.m. with the Pledge of Allegiance to the Flag.
- 1.02 Recording of Attendance: Board Members Present: _____ Absent: _____
Others Present: _____

2. REPORTS TO BOARD

- 2.01 Elementary Principal Report (V. Keegan)
2.02 Secondary Principal Report (S. Krebs)
2.03 Business Office Report (R. Luis)
2.04 District Report (R. Dufour)
2.05 Board of Education President Report (D. Reiser)

3. PUBLIC COMMENT. (Limited to consent agenda items only – items 4.01 through 7.05)

4. APPROVAL OF MINUTES AND WARRANTS.

**** Consent Agenda – Recommended Action 4.01 through 7.05)**

Made on motion by ____ and seconded by ____.

Voting: D. Reiser ____; A. Laput ____; L. Bohs ____; C. Bliefernich ____; B. Siegel ____;

Votes: _____. Motion _____.

- 4.01 Approval of the Minutes of the Regular Meeting of the Eldred Board of Education held on December 15, 2016.
- 4.02 Approval of the District Treasurer's Report for month ending November, 2016.
- 4.03 Approval of the Central Treasurer's Report for the month ending December, 2016.
- 4.04 Approval of the Payment of Bills appearing on Multi-Fund Warrant # 12 (Checks # 60679-60755).
- 4.05 Approval of the Claims Auditor Report appearing on Multi-Fund Warrant #12 (Checks # 60679-60755).
- 4.06 Approval of the Payment of Bills appearing on Multi-Fund Warrant # 13 (Checks # 60756-60952).
- 4.07 Approval of the Claims Auditor Report appearing on Multi-Fund Warrant #13 (Checks # 60756-60952).

5. COMMUNICATIONS.

6. APPOINTMENTS AND AUTHORIZATIONS.

- 6.01 Approval, upon the recommendation of the Superintendent to accept the resignation of Wendy Julkerski District Clerk/Superintendent's Secretary, effective as of January 20, 2017.
- 6.02 Approval, upon the recommendation of the Superintendent to appoint John Tice as a Fitness Center Volunteer for the 2016-2017 School Year.

6.03 Approval, upon the recommendation of the Superintendent to accept high school Art Teacher, Jennifer Powell's leave request beginning February 21, 2017, for approximately 12 weeks.

7. OTHER.

7.01 Approval, upon the recommendation of the Superintendent, of the special education placements as submitted.

7.02 At the recommendation of the Superintendent; a reduction to the 2016-17 Revenue code 3289.000 Other State Aid by \$150,000.00.

7.03 At the recommendation of the Superintendent; a reduction to the 2016-17 Budget Code 2630.200.00.400 Equipment by \$150,000.00.

These budgeted lines represent Smart School Bond Funds; however, the funds are to be maintained in a separate Capital Fund as required by NYSED.

7.04 Approval, upon the recommendation of the Superintendent to accept the Eldred Central School District Budget Calendar for the 2017-2018 School year.

7.05 Approval, upon the recommendation of the Superintendent, of the excessed computer equipment list as per attached spreadsheet.

7.06 First Reading

NYSSBA Recommended Policy

8414.5 – Alcohol and Drug Testing of Bus Drivers

8. NEW BUSINESS.

8.01 Hall of Fame – seeking candidates for induction at June, 2016 graduation; nomination forms are available on the website and in the District Clerk's office – to be submitted by end of February 2016.

9. OLD BUSINESS.

9.01 Bus Leasing Proposal

10. PUBLIC COMMENT.

11. ADJOURNMENT.

11.01 Approval to adjourn the meeting at ___p.m. was made on motion by ___ and seconded by ___.

Voting: D. Reiser ___; A. Laput ___; L. Bohs ___; C. Blieferrich ___; B. Siegel _____.

Votes: ___. Motion ___.