I. Call to Order

II. Pledge of Allegiance

III. Public Participation

IV. Program Presentation - Staff & Curriculum Development

V. Minutes - November 1, 2018 Meeting

VI. Treasurer's Report

VII. Claims Auditor Report

VIII. Finance A
   i. Bids
      a. Bid Analysis Letter
      b. Bid - Calculators
   ii. Excess Equipment
   iii. Briggs & Stratton Grant Agreement (CTE)
   iv. CTE Collaboration Agreement With New York State Police
   v. Regional Information Center - SeeSaw Agreement
   vi. Regional Information Center - Aperture Education Contract
   vii. Installment Purchase Agreement - South Lewis CSD

IX. Personnel A
   i. Resignations
   ii. Leaves of Absence
   iii. Civil Service Appointments
   iv. Continuing Education Appointments
   v. Miscellaneous Appointments
   vi. Consultants
   vii. Performing Arts Contracts
viii. Internship / Fieldwork Experience

X. Policy
i. Policy Letter
ii. Policy 0015 - Equal Opportunity and Non-Discrimination (Delete)
iii. Policy 0015 - Non-Discrimination in Public Accommodations - New (Action)
iv. Policy 6005 - Prohibition of Discrimination and Harassment (Including Sexual Harassment) in Employment (Action)
v. Policy 7202 - Prohibition of Discrimination, Harassment and Bullying (Action)
vi. Policy 7203 - Non-Discrimination in Educational Services - New (Action)

XI. Assistant Superintendent for Instruction Report
i. Evacuation Drill Update - Information
ii. Genesis Group Awards - Information
iii. Thanksgiving Feast - Information

XII. Assistant Superintendent for Administrative Services Report
i. Intermunicipal Agreement - Sherburne-Earlville

XIII. Executive Session

XIV. District Superintendent's Report
i. Meetings & Events
ii. Albany Update - Information
iii. Rural Schools Association November 2018 Newsletter
iv. Hinman Straub Reports

XV. Board Items
i. Board Member Resignation
ii. FYI
iii. Board Expense Report

XVI. Adjournment