I. Call to Order

II. Pledge of Allegiance

III. Public Participation

IV. Welcome & Board Introductions

V. E&AP Report - Early Childhood Education

VI. Amend Agenda to Include Updated Personnel Reports

VII. Minutes - January 9, 2019 Meeting

VIII. Treasurer's Report

IX. Monthly Claims Audit Report

X. Finance A - single motion
   i. Bids
      a. Bid Analysis Letter
      b. Bid - School Supplies
      c. Bid - Office Supplies
      d. Bid - Cafeteria Paper
      e. Bid - Cafeteria Groceries & Meats
      f. Bid - Art Supplies
      g. Bid - Desktop Laser Printers
      h. Bid - Regional Wired Telecommunications Services
   ii. Excess Equipment
   iii. Madison County Courier Services Extension Agreement
   iv. Data Telecommunications Lines Contracts
   v. Installment Purchase Request - Sackets Harbor CSD

XI. Personnel A - single motion
i. Position Creation - RIC
ii. Reduction in Force
iii. Resignations
iv. Leaves of Absence
v. Professional Appointments
vi. Civil Service Appointments
vii. Continuing Education Appointments
viii. Miscellaneous Appointments
ix. Consultants
tax. Performing Arts Contracts

XII. Assistant Superintendent for Administrative Services - Report
   i. Preliminary 2019-20 Budget - Provided at Meeting

XIII. Executive Session

XIV. District Superintendent's Report
   i. Meetings & Events
   ii. Albany Update - Information
   iii. 2019-20 Student Program Calendar
   iv. School Library Council Representative - Rome CSD
   v. School Library Council Representative - Madison CSD
   vi. Mid-Year Report on 2018-19 Goals
   vii. Mental Health Symposium - Information
   viii. Hinman Straub Reports

XV. Board Items
   i. FYIs
   ii. Board Expense Report
   iii. Facilities Committee Report - Information

XVI. Adjournment