I. Call to Order

II. Pledge of Allegiance

III. Public Participation

IV. 2019-2020 Vision & Goal Setting

V. Amend Agenda to Include Updated Personnel Reports & Skills USA National Conference Information

VI. Minutes - April 4, 2019 Meeting

VII. Treasurer's Report

VIII. Monthly Claims Audit Report

IX. Finance A (single motion)
   i. Bids
      a. Bid Analysis Letter
      b. Bid - Trash & Recyclables Collection & Disposal
      c. Bid - Audio Visual Equipment
      d. Bid - Audio Visual Supplies
      e. Bid - Batteries
      f. Bid - Science Supplies
      g. Bid - Motor Oil & Lubricants
   ii. Excess Equipment
   iii. Resolution - Distance Learning Statewide Agreements
   iv. Resolution - Instructional Technology Statewide Agreements
   v. Installment Purchase Agreement - Canastota CSD
   vi. 2019-2020 Physical Examinations - Bus Drivers

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

XII. Policy
i. Policy Letter
ii. Policy 7044 - Student Medications (first reading)

XIII. Assistant Superintendent for Instruction Report
i. Instructional Summer Curriculum Work Proposals
ii. Skills USA National Conference
iii. Spring Fling (information)
iv. Administrative Planning Day (information)

XIV. Assistant Superintendent for Administrative Services Report
i. Rossetti MORIC Emergency Power Project - Bid Results
ii. BOCES Reserves: Maximum Limits & TRS Reserve Proposal
iii. Official MO BOCES 2019-2020 Budget (to be provided at meeting)
iv. Technology Plan (action) & Financial Summary

XV. District Superintendent's Report
i. Meetings & Events
ii. End of Year Events & Sign Up Sheet
iii. Proposed 2019-2020 Board Meeting Dates
iv. Albany Update - CBT Testing, Substantial Equivalency (information)
v. Employee Recognition Ceremony (information)
vi. Rural Schools April 2019 Newsletter
vii. Hinman Straub Reports

XVI. Board Items
i. Nominating Committee Report
ii. Everett R. Dyer Award Nomination
iii. FYI
iv. Board Expense Report

XVII. Executive Session

XVIII. Amend Agenda to Include DS Contract & Retirement
i. District Superintendent Contract Amendment
ii. Accept Retirement Resignation of the District Superintendent

XIX. Adjournment