I. Call to Order

II. Public Participation

III. Minutes - June 7, 2018 Regular Meeting

IV. Minutes - June 22, 2018 Special Meeting

V. Treasurer's Report

VI. Monthly Claims Audit Report

VII. Finance A - Single Motion

   i. Bids
      a. Bid Analysis Letter
      b. Bid - Uniform Service
      c. Bid - Cafeteria Chips & Snacks
      d. Bid - Custodial & Floor Care Supplies

   ii. Excess Equipment

   iii. Verona Fire Barn Agreement

   iv. Financing of Installment Purchase Contracts

   v. 2018-19 Kelberman Center Agreement

   vi. Archi-Technology Contract

VIII. Personnel A

   i. Position Creation - Regional Information Center

   ii. Resignations

   iii. Leaves of Absence

   iv. Professional Appointments

   v. Civil Service Appointments
vi. Continuing Education Appointments

vii. Miscellaneous Appointments

viii. Summer School Appointments

ix. Consultants

x. Performing Arts Contracts

xi. Internship/Fieldwork Experience

IX. Policy

i. Policy Cover Letter

ii. Policy 5029 - BOCES Food Service Program & Meal Charge (Action)

iii. Policy 5044 - Internet Safety Policy (Action)

X. Assistant Superintendent for Instruction Report

i. Donation - Refrigeration Tools & Supplies

ii. School Library System Council Representative

iii. Leadership Forum - Information

iv. Graduation Results - Information

v. CTE Technical Assessment Results - Information

XI. Assistant Superintendent for Administrative Services - Report

i. Intermunicipal Agreements for Shared School Attorneys

ii. 2018-19 BOCES School Safety Plan (First Read)

iii. 2018-19 School Lunch Pricing

iv. Change Order Summary

XII. Executive Session

XIII. District Superintendent's Report

i. 2018-19 Contract - Assistant Superintendent for Instruction (Action)

ii. 2018-19 Contract - Assistant Superintendent for Administrative Services (Action)

iii. Meetings & Events
iv. August Board Planning Day Agenda Update
v. Albany Update - Information
vi. Community Eligibility Program - Information
vii. Rural Schools Newsletters
viii. Hinman Straub Reports

XIV. Board Items
i. FYI's
ii. Audit Committee Update - Information
iii. Board Expense Report

XV. Adjournment