I. Call to Order

II. Pledge of Allegiance

III. Public Participation

IV. Program Presentation: Regional Information Center - Heather Mahoney

V. Amend Agenda to Include Updated Personnel Reports

VI. Minutes - August 2, 2018 Regular Meeting

VII. Treasurer's Report

VIII. Monthly Claims Audit Report

IX. Finance A (Single Motion)
   i. Bids
      a. Bid Analysis Letter
      b. Bid - Lumber
      c. Bid - Print Shop & Copy Paper
      d. Bid - Tires
      e. Bid - Digital Printers
   ii. Excess Equipment
   iii. Joint BOCES Contracts
   iv. Installment Purchase Requests - Morrisville-Eaton CSD, Sauquoit Valley
   v. Walmart Consulting Agreement
   vi. Utica School of Insurance Agreement

X. Personnel A (Single Motion)
   i. Resignations
   ii. Leaves of Absence
   iii. Professional Appointments
   iv. Civil Service Appointments
v. Miscellaneous Appointments
vi. Consultants

XI. Policy
i. Policy Cover Letter

XII. Assistant Superintendent for Instruction - Report
i. LEAD Evaluator of Teachers and Principals Recertification
ii. LEAD Evaluator of Teachers Recertification
iii. New Instructional Employee Orientation - Information
iv. September 4 & 5 Superintendent Conference Days - Information

XIII. Assistant Superintendent for Administrative Services - Report
i. Intermunicipal Agreements for Shared School Attorneys
ii. Resolution for Affiliation Agreements
iii. Project Agreement with King & King Architects, LLP

XIV. Executive Session

XV. District Superintendent’s Report
i. Meetings & Events
ii. Updated 2018-19 SBI Meeting Schedule
iii. Albany Update - Information
iv. Rural Schools Newsletter
v. Hinman Straub Reports

XVI. Board Items
i. FYI’s
ii. Board Expense Report

XVII. Adjournment