

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Public Participation**

**IV. Program Presentation - Regional Information Center**

**V. Amend Agenda to Include Updated Personnel Reports & Policy 4020 Discussion**

**VI. Minutes - September 5, 2019 Meeting**

**VII. Treasurer's Report**

**VIII. Claims Auditor Report**

**IX. Finance A - single motion**

- i. Bids
  - a. Bid Analysis Letter
  - b. Bid - Pick Up Truck
  - c. Bid - Cafeteria Paper
- ii. Excess Equipment
- iii. Instructional Technology State Wide Agreements
- iv. Space Lease Agreement - Jefferson-Lewis BOCES

**X. Personnel A - single motion**

- i. Resignations
- ii. Leaves of Absence
- iii. Professional Appointments
- iv. Civil Service Appointments
- v. Continuing Education Appointments
- vi. Miscellaneous Appointments
- vii. Consultants

- viii. Performing Arts Contracts

**XI. Tenure Recommendation**

**XII. Assistant Superintendent for Instruction Report**

- i. Skills USA NYS Fall Leadership Conference

**XIII. Assistant Superintendent for Administrative Services Report**

- i. 2018-19 Final Adjusted Budget & Return of Surplus
- ii. Reserves Fund: Annual Report
- iii. Creation of Insurance Reserve Fund
- iv. Student Activity Accounts

**XIV. District Superintendent's Report**

- i. Meetings & Events
- ii. Albany Update - Information
- iii. Proposed 2019 Bylaw Amendments & Resolutions
- iv. District Superintendent Search
  - a. Review of Timeline
  - b. Confirmation of Dates
- v. Policy 4020 - Community Fund Raising - Discussion
- vi. Hinman Straub Reports

**XV. Board Items**

- i. Audit Committee Report
  - a. 2018-19 Year End Independent Audit Report (motion to accept)
- ii. FYI's
- iii. Board Expense Report

**XVI. Adjournment**