I. Call to Order

II. Pledge of Allegiance

III. Public Participation

IV. Program Presentation - Alternative & Special Education Campus Programs

V. Amend Agenda to Include Updated Personnel Reports, Credit Card Authorization and Authorization of Certain Policies & Regulations

VI. Minutes - October 30, 2019 Special Meeting

VII. Minutes - November 7, 2019 Regular Meeting

VIII. Minutes - November 12, 2019 Special Meeting

IX. Treasurer’s Report

X. Claims Auditor Report

XI. Finance A

   i. Bids
      
      a. Bid Analysis Letter
      b. Bid - Calculators

   ii. Excess Equipment

   iii. Madison County Jail Contract Amendment

   iv. Madison County Agreement Extension - Bus Radio Equipment

   v. Educational Collaboration Extension Agreement with NYS Police

XII. Personnel A

   i. Resignations

   ii. Leaves of Absence

   iii. Professional Appointments

   iv. Civil Service Appointments

   v. Continuing Education Appointments
vi. Miscellaneous Appointments
vii. Internship - Fieldwork Experience
viii. Consultants
ix. Performing Arts Contracts

XIII. Tenure Recommendation

XIV. Assistant Superintendent for Instruction - Report
   i. LEAD Evaluator Certification
   ii. Thanksgiving Feasts - Information

XV. Executive Session

XVI. Deputy Superintendent/COO - Report
   i. Meetings & Events
   ii. Resolution - Authorization for Certain Policies & Regulations
   iii. Resolution Authorizing Use of District Credit Card
   iv. Extra Classroom Activity Funds - Corrective Action Plan
   v. Cafeteria Milk & Dairy Products - Assignment of Contract
   vi. Change Order Summary - Emergency Power Project
   vii. Component Boards Meeting Schedule to Discuss the Administrative Budget
   viii. Hinman Straub Reports

XVII. Board Items
   i. FYIs
      ii. Board Expense Report

XVIII. Adjournment