1. CALL TO ORDER
   1. Call to Order

2. PLEDGE OF ALLEGIANCE
   1. Pledge of Allegiance

3. EDUCATIONAL PRESENTATIONS
   1. New Staff
   2. Distinguished Service Award Recipients

4. PUBLIC PARTICIPATION
   1. Note: The audience is asked to kindly present all comments at this time. If the chairman deems it wise, participation may be limited to one (1) five-minute presentation.

5. MINUTES
   1. Approval of the minutes of the August 19, 2019 Board meeting

6. SPECIAL EDUCATION
   1. Approval of CSE recommendations from the following meeting dates: 8/15, 8/19, 8/21, 8/26, 8/27, 8/28, 8/29, 8/30, 9/3 and CPSE 8/28.

7. FINANCIALS

8. SUPERINTENDENT'S REPORT
   1. Confirmation of the appointment of an impartial hearing officer
   2. MOA - Food Service Workers Unit
   3. Resolution authorizing the execution of an individual student tuition contract for the 2019/20 school year
   4. Adoption of NY/Island Cooperative Bid Program Resolution to be administered by Educational Data Services for the 2019/20 school year
   5. Bid Award - Food Service Refrigeration Equipment Repairs
   6. Bid Award - Winter Athletic Supplies
   7. Approval of a Budget Transfer
   8. Resolution authorizing acceptance of an E-Rate Central Consulting Services Quote for the 2019-20 school year
   9. Resolution authorizing the execution of a consulting agreement with Consulting That Makes a Difference, Inc. for the 2019/20 school year.
   10. Surplus Request - 1999 Dodge Ram Truck
   11. Surplus Request - Automatic Slicer
   12. Authorization for Annual Herbicide Application for the 2019/20 School Year
   13. Donation from the Football Club of a training exam table & ice maker for the athletic department
   14. Donation of a Buddy Bench from Kait's Angels for the ES Playground
15. Field Trip Request - College Tours  
16. Field Trip Request - NYSSMA All State Symphonic Band Conference in Rochester NY  
17. Field Trip Request - Chamber Singers to Carnegie Hall  

9. PERSONNEL  
1. Individual Contract Agreement/Network & Systems Administrator  
2. Individual Contract Agreement/School Maintenance Crew Leader  
4. Individual Contract Agreement/School Lunch Manager  
5. Request for Medical Leave/High School Science Teacher  
6. Appointment/High School Science Leave Replacement Teacher  
7. Request for Medical Leave of Absence/Elementary School Teacher Aide  
8. Appointment/.6 FTE Elementary Speech Teacher  
9. Appointment/Elementary School Speech Leave Replacement Teacher  
10. Appointment/Elementary School Teaching Assistant  
11. Appointment/Elementary School Monitor  
12. Appointment/Middle School Teacher Aide  
13. Appointment/High School Permanent Substitute Teachers  
14. Appointment/Elementary School Permanent Substitute Teachers  
15. Appointment/High School Team Leaders  
16. Appointment/Co-Curricular Advisorships  
17. Appointment/Food Service Worker  

10. REPORTS  
1. Posting  

11. OLD BUSINESS  
1. Second reading of revised Board Policy 5300 (Student Code of Conduct)  

12. NEW BUSINESS  
1. First reading of revised Board Policy 2100 (School Board Legal Status)  

13. EXECUTIVE SESSION  

14. ADJOURNMENT

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