1. CALL TO ORDER
   1. Call to Order

2. PLEDGE OF ALLEGIANCE
   1. Pledge of Allegiance

3. EDUCATIONAL PRESENTATIONS
   1. Music Recognition

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 November 18, 2019 Board meeting

6. SPECIAL EDUCATION

7. FINANCIALS

8. SUPERINTENDENT’S REPORT
   1. Adoption of the Budget Development Calendar for the 2020/21 school year
   2. Approval of three (3) budget transfers
   3. Resolution to rescind and award bid for elevator repair
   4. Bid Award - Spring Athletic Supplies
   5. Request to surplus 2 copiers
   6. Resolution authorizing the execution of a Discovery Education agreement for the 2019/20 school year
   7. Resolution authorizing execution of a consulting agreement with Peconic Speech Services for the 2019/20 school year
   8. Donation of an elliptical trainer for the High School Wellness Center
   9. Field Trip Request - HS Band student to NYSBDA Honor Band Symposium in Syracuse

9. PERSONNEL
   1. Appointment/High School Assistant Principal
   2. Request for Extension of Medical Leave/High School Guidance Counselor
   3. Extension of High School Guidance Leave Replacement Position
   4. Appointment/Middle School ENL Extra Help Staff

10. REPORTS
    1. Postings

11. OLD BUSINESS

12. NEW BUSINESS

13. EXECUTIVE SESSION

14. ADJOURNMENT

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