1. CALL TO ORDER
   1. Call to Order

2. PLEDGE OF ALLEGIANCE
   1. Pledge of Allegiance

3. EDUCATIONAL PRESENTATIONS
   1. MS - Social Studies

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 January 6, 2019 Board meeting

6. SPECIAL EDUCATION
   1. Approval of CSE recommendations from the following meeting date: 12/19.

7. FINANCIALS
   1. Tuition and Tax Payments through January 16, 2020
   2. Cash Flow
   3. Trial Balances through December 31, 2019
   4. Budget Status Report as of December 31, 2019
   5. Revenue Status Report through December 31, 2019
   6. Budget Transfer Report
   7. Treasurers Reports Oct-Dec, Scholarships, Collateral Aug-Nov
   9. Audited and Paid Claims through January 16, 2020

8. SUPERINTENDENT’S REPORT
   1. Resolution Authorizing the Submission of an APPR Undue Burden Independent Evaluator Hardship Waiver Application
   2. Approval of a Budget Transfer
   3. Donation of a UV Digital Photo Documentation System from the Hurricane Educational Foundation, Inc.
   4. Field Trip Request - Key Club to Albany, NY

9. PERSONNEL
   1. Tenure Appointment/Middle School Technology Education
   2. Retirement/High School Special Education Teacher
   3. Request for Childcare Leave/Middle School Foreign Language Teacher
   4. Request for Childcare Leave/Middle School PE/Health Teacher
   5. Appointment/High School Regents Prep Staff
   6. Coaching Appointment
   7. Appointment/Volunteer Coaches

10. REPORTS
    1. Postings

11. OLD BUSINESS

12. NEW BUSINESS

13. EXECUTIVE SESSION

14. ADJOURNMENT