

**ATTICA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
July 7, 2016**

A **REGULAR MEETING** of the Board of Education of the Attica Central School District will be held on **July 7, 2016**, at the Attica Senior High School Library, 3338 E. Main Street, Attica, NY. The meeting will be called to order by President _____ at 7:00 p.m.

MEMBERS PRESENT

Mr. Witkowski
Mr. Fugle
Mr. Kirsch
Mr. Peters
Mr. Day
Mr. Wright
Mrs. Toland-George

MEMBERS ABSENT

OTHERS PRESENT: Mr. Thompson, Mr. Dziak, and Mrs. Breissingner

PUBLIC FORUM

CONSENT AGENDA ITEMS (White)

1. To dispense with the reading of the minutes from the Regular Meeting held on June 23, 2016.
2. To approve the minutes from the Regular Meeting held on June 23, 2016.
3. To approve a provisional 12-month probationary appointment for _____ (*interviews to be held July 5, 2016*) as a 12-month Computer Technical Assistant, in accordance with the recommendation, and pending NYS fingerprint clearance..
4. To appoint Melissa Struzik to the K-4 substitute teacher list, in accordance with the recommendation and pending NYS fingerprint clearance.
5. To accept the resignation of Andie Loranty as Color Guard Director, effective August 16, 2016.
6. To approve the 5th grade Whale Watch fund raiser and field trip to Boston MA, on June 14-16, 2017, in accordance with the request.
7. To award the vehicle bid for a seven passenger mini-van to Upstate Chrysler Dodge Jeep Ram in the amount of \$20,553.50, in accordance with the recommendation.

Motion by _____ seconded by _____ to approve the Consent Agenda Items as listed above.

Item #1516 - _____ MOTION CARRIED ____ Yes; ____ No

INFORMATION ITEMS (Yellow)

1. Financial Information: Detail Warrants
2. Minutes: Capital Project Committee (June 21, 2016), Genesee Valley Educational Partnership (April 13, 2016 & May 18, 2016)

SUPERINTENDENT'S UPDATE

BOARD DISCUSSION (Blue)

1. Transportation Request to Genesee Christian Academy.

Motion by _____ seconded by _____ to move into EXECUTIVE SESSION to discuss current litigation and a potential litigation matter at (____ p.m.)
Item #1516-_____ MOTION CARRIED _____ Yes; _____ No

The Board Reconvened REGULAR SESSION at _____ p.m.

Motion by _____ seconded by _____ to adjourn the meeting (____ p.m.)
Item #1516-_____ MOTION CARRIED _____ Yes; _____ No