

**ATTICA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
JULY 12, 2018**

A **REGULAR MEETING** of the Board of Education of the Attica Central School District will be held on **July 12, 2018**, 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. Fugle
Mr. Peters
Mr. Witkowski
Mr. Day
Mr. Wright
Mrs. Toland
Mr. Broughton

MEMBERS ABSENT

OTHERS PRESENT: Mr. Thompson, Mrs. Matuszak, Mr. Barber 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 28, 2018.
2. To approve the minutes from the Regular Meeting held on June 28, 2018.
3. To approve the Treasurer's Report dated May 2018.
4. To approve the High School extra-curricular financial report dated May 2018.
5. To approve the Middle School extra-curricular financial report dated May 2018.
6. To approve the the NYS Smart Schools Bond Act Investment Plan Phase II in accordance with the recommendation.
7. To approve the Agreement between Clark Patterson Engineers, Surveyor, Architects and Landscape Architect, D.P.C. d/b/a Clark Patterson Lee (Architect) and the Attica Central School District for the 2018-2019 Capital Outlay Exception Project Lighting.
8. To approve the Agreement between Buffalo Construction Consultants (Construction Manager), the Attica Central School District, and Clark Patterson Lee (the Architect) for additions, alterations, and site work at the Attica Central Schools – elementary, middle and high schools.
9. To approve the Memorandum of Agreement between Little Learners Pre-School and the Attica Central School District.
10. To approve the Prohibition Against Meal Shaming Plan.
11. To approve renewal of membership in Rural Schools Association of New York State.
12. To approve attendance at the 2018 Fall Leadership Summit and the Winter Institute and Lobby Day for Bryce Thompson.
13. To appoint the fall coaches in accordance with the recommendation.
14. To appoint Jennifer Gifford to the substitute cleaner list in accordance with the recommendation, and pending NYS fingerprint clearance.

15. To award the bids for surplus items to the highest bidder in accordance with the recommendation. (bidding closes July 11, 2018 – award sheet will be provided at meeting).

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

MOTION CARRIED _____ Yes; _____ No

INFORMATION ITEMS (Yellow)

1. Financial Information: Budget Transfers
2. 2017-18 Wellness Committee Annual Report

SUPERINTENDENT'S UPDATE

BOARD DISCUSSION (Blue)

1. Capital Project
2. BOE Evaluation

Motion by _____ seconded by _____ to move into EXECUTIVE SESSION for CSE/CPSE recommendations and SOS Evaluation at (_____ p.m.)

MOTION CARRIED _____ Yes; _____ No

The Board Reconvened REGULAR SESSION at _____ p.m.

Motion by _____ seconded by _____ to approve the implementation of the CSE/CPSE recommendations from their meeting(s)

MOTION CARRIED _____ Yes; _____ No

New business for discussion at next Board of Education meeting:

Motion by _____ seconded by _____ to adjourn the meeting (_____ p.m.)

MOTION CARRIED _____ Yes; _____ No