

**ATTICA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
SEPTEMBER 26, 2019**

A REGULAR MEETING of the Board of Education of the Attica Central School District will be held on **September 26, 2019**, at the Attica Senior High School Library, 3338 E. Main Street, Attica, NY. The meeting will be called to order by President Fugle at 7:00 p.m.

MEMBERS PRESENT

Mr. Fugle
Mr. Peters
Mr. Witkowski
Mr. Day
Mr. Broughton
Mrs. Herman
Mr. Wright

MEMBERS ABSENT

OTHERS PRESENT: Mr. Thompson, Mrs. Matuszak, Mr. Barber and Mrs. Sphar

PRESENTATION: MaryBeth Hardie will be presenting on their proposed softball spring training trip.

PUBLIC FORUM:

CONSENT AGENDA ITEMS (White)

1. To dispense with the reading of the minutes from the Regular Meeting held on September 12, 2019.
2. To approve the minutes from the Regular Meeting held on September 12, 2019.
3. To approve the transportation agreement between Attica Central School District and Wyoming Central School District for the 2019-20 school year.
4. To approve the golf team merger between the Alexander and Attica Central School Districts for the 2019-20 school year.
5. To approve the wrestling merger between the Attica Central School District and the Batavia City Schools for the 2019-20 school year.
6. To approve the agreement between the Attica Central School District and the GLOW YMCA for after-school program during the 2019-20 school year.
7. To resolve that the district is hereby authorized to participate in the Herkimer Central School District's bid award for security window film for the 2019-20 school year in accordance with the recommendation.
8. To appoint Sarah Fountain to the substitute cleaner list to be effective September 27, 2019, in accordance with the recommendation and pending NYS fingerprint clearance.

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

MOTION CARRIED ___ Yes; ___ No

INFORMATION ITEMS (Yellow)

1. Minutes: Technology Team & Professional Growth Committee (May 15, 2019)

SUPERINTENDENT'S UPDATE

BOARD DISCUSSION (Blue)

1. HS/MS Schedules

Motion by _____ seconded by _____ to move into EXECUTIVE SESSION for a student matter and CSE/CPSE recommendations 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