

**ATTICA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
May 23, 2013**

A **REGULAR MEETING** of the Board of Education of the Attica Central School District will be held on **May 23, 2013**, at the Sheldon Elementary School Cafeteria, 2588 School Street, Varysburg, NY. The meeting will be called to order by President Lepsch at _____ p.m.

MEMBERS PRESENT

Mrs. Lepsch – President
Mr. Huber – Vice President
Mr. Kehl
Mr. Lane
Mr. Witkowski
Mrs. Struzik
Mrs. McCulloch

MEMBERS ABSENT

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

CONSENT AGENDA ITEMS (White)

1. To dispense with the reading of the minutes from the Regular Meeting held on May 9, 2013.
2. To approve the minutes from the Regular Meeting held on May 9, 2013.
3. To approve the Treasurer’s Report dated April 30, 2013.
4. To approve the high school extra-curricular financial report dated April 2013.
5. To approve the middle school extra-curricular financial report dated April 2013.
6. To approve the summer cleaners in accordance with the recommendation.
7. To appoint Scott LeTourneau to the substitute teacher list, pending NYS fingerprint clearance.
8. To approve the summer music lessons to be offered by Julie Daley.

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

Item #1213 - _____ MOTION CARRIED _____ Yes; _____ No

INFORMATION ITEMS (Yellow)

1. Financial Information: Detail Warrants, Revenue Report, Appropriation Status Report Summary, Appropriation Status Report Detail, Budget Transfer Schedule, Audit Trail Vendor Add, Audit Trail Vendor Update
2. Building Reports
3. GV BOCES Substitute Services Report – April 2013
4. Minutes: District Technology Team-March 20, 2013
Professional Growth Committee-March 20, 2013
Building Compact Teams – April 2013
5. 2013-14 Budget Vote and Board of Education Election Results (May 21, 2013)

BOARD DISCUSSION (Blue)

SUPERINTENDENT’S UPDATE

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

Item #1213-_____ 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).

Item #1213-_____ MOTION CARRIED _____Yes; _____No

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

Item #1213-_____ MOTION CARRIED _____Yes; _____No