

**BOARD OF EDUCATION
NORTHERN ADIRONDACK CENTRAL SCHOOL**

6:05pm Executive Session at the Elementary Big Gym

6:30pm Regular Meeting at the Elementary Big Gym

Tuesday, December 8, 2020

AGENDA

I. Call to Order

II. Roll Call

___ Paul Gilmore

___ Trevor Finley

___ Mark DeCoste

___ Phalon Miner

___ Steven Bartlemus

___ Willie Venne

___ Bryan Trombley

III. Executive Session

Motion: _____ Seconded: _____ Yes: _____ No: Abstain: _____
(Accept Reject Table)

Time In: _____

Motion: _____ Seconded: _____ Yes: _____ No: Abstain: _____
(Accept Reject Table)

Time Out: _____

IV. Approval of the minutes from the Previous Meetings:

- October 20, 2020 Regular Board Meeting-Tabled
- November 10, 2020 Regular Board Meeting

Motion: _____ Seconded: _____ Yes: _____ No: Abstain: _____
(Accept Reject Table)

V. Superintendent's Report

A. General Updates

VI. Presentations

A. FY 19/20 External Audit Report- Stephen Wood, CPA (Boulrice & Wood CPAs, PC)

VII. Financial

A. Accept Schedules of Expenditures (Warrants)

Motion: Seconded: Yes: No: Abstain:
(Accept Reject Table)

B. Accept Budget Status Report and Treasurer's Report

Motion: Seconded: Yes: No: Abstain:
(Accept Reject Table)

VIII. Reports to School Board:

A. Accept CSE Recommendations

Motion: Seconded: Yes: No: Abstain:
(Accept Reject Table)

- A. Food Service Report
- B. Custodial – Maintenance Report
- C. Student Assoc. Reports & Bank Reconciliation Reports
- D. NATA
- E. CSEA
- F. Administrators

IX. Public Comment

X. New Business

A. Next Board of Education Meeting Tuesday, January 12, 2020

Motion: Seconded: Yes: No: Abstain:
(Accept Reject Table)

B. Approve FY 19/20 External Audit Report

Motion: Seconded: Yes: No: Abstain:
(Accept Reject Table)

C. First Reading, Revision and Addition of the following Policy:

The Board hereby adopts the Records Retention and Disposition Schedule for New York Local Government Records (LGS-1) issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, which contains the legal minimum retention periods for district records. See Attached

Motion: Seconded: Yes: No: Abstain:
(Accept Reject Table)

D. Budget Calendar

Motion: Seconded: Yes: No: Abstain:
(Accept Reject Table)

XI. Public Comment

XII. Adjournment

Motion: Seconded: Yes: No: Abstain:
(Accept Reject Table)
Time Out: _____