



**Tuesday, December 21, 2021  
Regular Meeting Agenda**

**Tuxedo Union Free School District  
Board of Education  
George Grant Mason Elementary School  
Multipurpose Room  
11 Hillside Drive, Tuxedo NY 10987  
7:00pm**

**1. Meeting Opening**

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- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Roll Call and Quorum Check
- 1.4 Approval of the Agenda

**2. Executive Session**

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- 2.1 Enter into Executive Session
- 2.2 Return to Open Session
- 2.3 Possible Action from Executive Session Item

**3. Public Comment**

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- 3.1 Guidelines for Public Comment

**4. Hearing**

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- 4.1 SMART Bond

**5. Administrators' Reports**

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- 5.1 Superintendent's Report
- 5.2 District Technology
- 5.3 Energy Performance Contract

**6. Consent Agenda**

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- 6.1 Approval of Consent Agenda Items
- 6.2 Meeting Minutes 11-17-21
- 6.3 Meeting Minutes 11-22-21
- 6.4 Meeting Minutes 12-15-21
- 6.5 Personnel Instructional Appointments
- 6.6 Personnel Non-Instructional Appointments

6.7 Salary Adjustments

6.8 Business Office Report

6.9 CSE Recommendations

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**7. Items for Discussion**

7.1 Donation

7.2 Committee Charges & Appointments

7.3 Board Policies

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**8. New Business**

8.1 Possible Items for New Business

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**9. Public Comment**

9.1 Guidelines for Public Comment

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**10. Adjournment**

10.1 Adjourn Meeting

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**11. Additional Attachments**

11.1 Enrollment Report

11.2 College Acceptances