

CLYMER CENTRAL SCHOOL
Board of Education
Special Meeting
Music Room
Date: September 10, 2019
Time: 6:00 PM

Call To Order

Pledge to the Flag

Amendments to the Agenda

Public Comment

New Business

- **After the second reading, approve the following policy:**
 - **Policy #8340 Instructional Materials: Textbooks, Workbooks and Instructional Computer Hardware/Computer Hardware**
- **Award the purchase of electricity to Energy Coop of America at the indexed adder rate of \$0.00825 per kwh used.**
- **Accept the revised Tax Warrant for 2019-2020**
- **Excise Laptop 3275 Dell 5480 BSKMIN2**
- **Excise iPad Air 2 DMPQDY98G5VW**
- **Approve the request of removal/disposal from the Health Office:**
 - **GSI 17 Audiometer #07430-ClymerCSD 1346**
 - **Taylor Instrument Companies/Tycos manual blood pressure #212**
 - **Titmus Vision Tester #42474**

Personnel Action

- **Approve the following new substitute**
 - **Joanne Fish: Teacher, Aide, Cafeteria**

Reports

- **Board Reports**
- **Principal's Report**
- **Superintendent's Report**

Adjournment