



# Mount Morris Central School

*Dare to be Excellent!*

Regular Meeting

Library

December 11, 2019

6:00 p.m.

## Agenda

### **1. Regular Meeting Called to Order/Pledge of Allegiance/Mission Statement**

“At Mount Morris Central School District we are building the future...laying the foundation of lifelong learning, opening minds to explore, to create, and to achieve excellence.”

### **2. Public Forum (3 Minutes) – Public Forum Procedures**

Board Members are always interested to hear from constituents. The public is provided the opportunity to address the Board during the Public Forum segment of the agenda.

#### **During the *Public Forum*, please note the following**

- Citizens are allowed up to three minutes to address the Board and share viewpoints on district or school-wide concerns.
- No Board discussion shall be held and no action shall be taken on non-agenda items. The Board can only take action or have discussion on items that are posted on the agenda.
- The Board President, when necessary, may direct the Superintendent to investigate item(s) and report back to the Board through transmittal or at a designated meeting.
- When appropriate, the Superintendent or Board President will provide specific factual information in response to inquiries by members of the public.

Thank you for your interest in addressing the Board. All comments and feedback are important.

### **1. Demonstration – Robotics Club**

### **2. Presentation – Budget Development Timeline**

### **3. Additions or Deletions**

### **4. Approval – Resolution of Gratitude to Senator Gallivan and Assemblywoman Byrnes**

### **5. Approval – Bid Award for Contract 301**

### **6. Approval – Bid Award for Contract 302**

### **7. Approval – Bid Award for Contract 303**

### **8. Approval – Bid Award for Contract 304**

### **9. Approval – Rejection of Bids for Contract 305**

### **10. Action Items/Consent Agenda**

#### **a. Board Minutes**

1. Approval – Regular Meeting Minutes dated November 13, 2019

#### **b. Personnel**

1. Approval – Appointments

#### **c. Financial**

1. Acceptance & Approval – Treasurer’s Reports
2. Acceptance & Approval – Claims Auditor Report
3. Approval – Budget Transfers
4. Authorization – Establish a Retirement Contribution Reserve Sub-Fund
5. Acceptance – Donation from Stony Brook Pediatrics



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d. New Business

1. Approval – Committee on Special Education Recommendations
2. Approval – 2<sup>nd</sup> Reading and Adoption of Recommended Policy Updates

**11. Superintendent Updates**

**12. Informational Items**

1. Board Forum

**13. Public Forum (3 minutes)**

**14. Executive Session**

Upon a majority vote of its total membership, taken in an open meeting pursuant to a motion identifying the area or areas of the subject or subjects to be considered, the Board of Education may conduct an executive session for discussion of the below enumerated purposes only, provided, however, that no action by formal vote shall be taken except on an Education Law Section 3020-a probable cause finding. For all other purposes, the action by formal vote shall be taken in open meeting and properly recorded in the minutes of the meeting.

- a. Matters that will imperil the public safety if disclosed;
- b. Any matter that may disclose the identity of a law enforcement agent or informer;
- c. Information relating to current or future investigation or prosecution of a criminal offense that would imperil effective law enforcement if disclosed;
- d. Discussions regarding proposed, pending or current litigation;
- e. Collective negotiations pursuant to Article 14 of the Civil Service Law;
- f. Medical, financial credit or employment history of a particular person or corporation, or the matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;
- g. Preparation, grading or administration of examinations;
- h. Proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities, but only when publicity would substantially affect the value thereof.

Matters discussed in executive sessions must be treated as confidential; that is, never discussed outside of that executive session.

- Exemptions to the open meeting law include: judicial or quasi-judicial proceedings and any matter made confidential by federal or state law.

**15. Adjournment**