



Mount Morris Central School

Dare to be Excellent!

Regular Meeting

Via Video Conference

April 27, 2020

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.”

1. Additions or Deletions

2. Presentation – Budget

3. Approval – BOCES Budget Vote

4. Approval – Cast Vote for Election of BOCES Board Members

5. Action Items/Consent Agenda

a. Board Minutes

1. Approval – Regular Meeting Minutes dated April 15, 2020

b. Financial

1. Approval – School Aid Specialists Service Agreement
2. Approval – SEI Design Capital Outlay Proposal
3. Acceptance & Approval – Claims Auditor Report

c. Personnel

1. Approval – Tenure Appointments
2. Approval – Appointment

d. New Business

1. Acceptance – Donation
2. Approval – CSE Recommendations

6. Old Business

a. Approval – Prism Club

b. Approval – Appointment

7. Superintendent Updates

8. Informational Items

9. Board Forum

10. Executive Session (if needed)

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.

1. Matters that will imperil the public safety if disclosed;
2. Any matter that may disclose the identity of a law enforcement agent or informer;
3. Information relating to current or future investigation or prosecution of a criminal offense that would imperil effective law enforcement if disclosed;
4. Discussions regarding proposed, pending or current litigation;
5. Collective negotiations pursuant to Article 14 of the Civil Service Law;



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6. 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;
 7. Preparation, grading or administration of examinations;
 8. 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.
- Exemptions to the open meeting law include: judicial or quasi-judicial proceedings and any matter made confidential by federal or state law.
 - By law, matters discussed in executive sessions are confidential; that is, never discussed outside of that executive session.

11. Adjournment