



Mount Morris Central School

Dare to be Excellent!

Regular Meeting

Via Video Conference

June 24, 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. Announcement – Letters of Intent Received for BOE President and Vice President

2. Additions or Deletions

3. Action Items/Consent Agenda

a. Board Minutes

1. Approval – Regular Meeting Minutes dated May 20, 2020
2. Approval – Regular Meeting Minutes dated June 10, 2020
3. Approval – Audit Committee Meeting Minutes dated June 18, 2020

b. Personnel

1. Approval – Appointments

c. Financial

1. Acceptance & Approval – Treasurer’s Reports
2. Acceptance & Approval – Claims Auditor’s Report

d. Acceptance & Approval – New Business

1. 2nd Reading & Adoption – Required Policy
2. Approval – CSE Recommendations
3. Approval – Board Meeting Schedule for 2020-21
4. Approval – MMNTA Agreement for 2020-21
5. Approval – School Resource Deputy Agreement
6. Approval – Non-Union Compensation Agreements
7. Approval – Surplus
8. Approval – Transportation Contract with Monroe 1 BOCES
9. Approval – Reinstatement of OMNI Agreement for 2020-21
10. Approval – Health Reimbursement Arrangement Plan for Retirees

4. Superintendent Updates

5. Informational Items

1. Board Forum

6. Adjournment