



1. **Meeting Opening**
 - 1.1. **Meeting Called to Order**
 - 1.2. **Pledge of Allegiance to the Flag**

2. **Nomination and Vote for 2020-21 Office of Board of Education President** (BOARD ACTION)

3. **Nomination and Vote for 2020-21 Office of Board of Education Vice - President** (BOARD ACTION)

4. **2020-2021 Board of Education Committee Appointments** (BOARD ACTION)
 - 4.1. **Audit Committee**
 - 4.2. **Policy Committee**
 - 4.3. **Grant Committee**
 - 4.4. **Safety Committee**

5. **Reports/Discussion**
 - 5.1. **Board President Report**
 - 5.1.1. Rich Rizzieri
 - 5.2. **Superintendent's Report**
 - 5.2.1. Eileen Feinman

6. **Approval of Minutes** (BOARD ACTION)
 - 6.1. *June 15, 2020* – Regular Board Meeting Minutes
 - 6.2. *June 29, 2020* – Regular Board Meeting Minutes (Acceptance of Budget and Election Results)

7. **Approve 2020-21 District Reorganizational Appointments** (BOARD ACTION)

8. **Approve CSEA Bargaining Agreement** (BOARD ACTION)

9. **Approve New Competitive Class Position of Clerk** (BOARD ACTION)

10. **Approve 2020-21 Advisors Resolution** (BOARD ACTION)

11. **Approve 2020-21 Chairs/Coordinators Resolution** (BOARD ACTION)

12. **Approve 2020-21 Fall/Winter Coaching Resolution** (BOARD ACTION)

13. **Consensus Agenda** (BOARD ACTION)

The Superintendent recommends that the Board of Education approve/accept the following:

 - 13.1. **District Matters**
 - 13.1.1. *May 2020 Extra-classroom Report*
 - 13.1.2. *Disposal of Obsolete District Property – Upright Kohler & Campbell piano*

 - 13.2. **Personnel**
 - 13.2.1. *Substitute Revisions 2020-21*
 - 13.2.2. **Administrative**
Appointment
Of Stephanie Sharp, .5, CSE/CPSE Chairperson, effective July 1, 2020.
 - 13.2.3. **Instructional**

Mission: To ensure high levels of learning for all students.

Vision: To continuously develop our capacity to function as a collaborative culture.



Wayland-Cohocton Central School District
Agenda – Monday, July 6, 2020
LGI Room 100 - 6:00 p.m.

Leave of Absence

Of Jenna Churchman, Middle School Math Teacher, anticipated leave October 5, 2020 for 12 weeks

Summer Tutors

US History: Darren Knapp

English 9: Molly Oas

English 10: Alyson Kaufman

Algebra: Beth Gibbs

End of Consensus Agenda

14. Policies

First Read: **POLICY# 8246 - ANIMALS IN THE SCHOOL AND ON CAMPUS (INSTRUCTIONAL PURPOSES)**

15. Closing Remarks

(President, Board of Education and/or Superintendent, Community)

16. Auditorium Tour – Charlie Connor, Project Manager

17. Upcoming Events

Monday, July 20, 2020 - Board of Education Meeting