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*Learn today. Lead tomorrow.*

## **BOARD OF EDUCATION**

January 15, 2020  
Public Agenda  
Regular Meeting  
IRLA Library  
Immediately following the Joint Meeting with  
Chautauqua Lake Central School

### Ripley Central School Mission Statement

*Ripley strives to foster a love of learning through authentic, challenging, adventurous experiences in a supportive and engaging environment. Ripley students become knowledgeable, productive, responsible citizens with strong character, ready to serve their community.*

*Learn today. Lead tomorrow.*

1. Call to order – Salute to the Flag
2. Roll Call
3. Approve the agenda and addendum items
4. Financial Reports for the 2019-2020 school year
  - A. Review the Internal Claims Auditor Reports prepared by the RCS Claims Auditor
  - B. Approve payment of warrants
  - C. Approve the financial reports for the 2019-2020 school year
5. Hear the president's report
6. Hear the administrators' reports
  - a) Micah Oldham, Principal
  - b) Bill Caldwell, Superintendent
7. Personnel Changes
  - A. Approve appointment of personnel to the District's non-instructional substitute list

8. New Business
  - A. Approve the SSIP #4
  - B. Approve the C.P.S.E. and C.S. E. recommendations for the 2019-2020 school year
  - C. Approve the Poll Site Agreement
  - D. Approve Resolution Delegating the Power of Redemption Prior to Maturity (2010 Serial Bonds)
9. Announcements/Correspondence/Board Information
  1. A public hearing for the SSIP #4 followed immediately by the next Regular Board of Education meeting is scheduled for Wednesday, February 19, 2020 6:30 p.m. in the IRLA Library
  2. *The Westfield Republican* December 26, 2019 article “Get down with the fitness”
10. Recess the meeting to executive session
11. Approve the return from executive session
12. Adjourn the meeting