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Learn today. Lead tomorrow.

BOARD OF EDUCATION

December 19, 2019
Public Agenda
Regular Meeting
IRLA Library
6:30 p.m.

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 – consideration of addendum items
4. Approve the minutes of the last meeting
5. 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
6. President's report
7. Administrators' reports
 - a) Micah Oldham, Principal
 - b) William Caldwell, Superintendent
8. Personnel Changes
 - A. Accept the resignation of Non-Instructional Personnel
 - B. Approve the appointment of Teaching Assistant

9. New Business

- A. First reading of Policy 5413 “Procurement: Uniform Grant Guidance for Federal Awards”
- B. Approve the C.S.E. and C.P.S.E. recommendation for the 2018-2019 school year
- C. Accept the External Audit Report prepared by Drescher & Malecki LLP
- D. Approve the Ripley Central School District Fiscal Affairs Legal Notice
- E. Approve the Corrective Action Plan Letter
- F. Approve the Contract with the YWCA of Westfield
- G. Approve the waiving of the second reading and adoption of Board Policy 5413
- H. Approve the Resolution establishing a standard work day for hourly employees
- I. Approve the Resolution establishing a standard work day for appointed officials

10. For Your Information

- 1. The next school board meeting will be a joint meeting with CLCS at RCS on Wednesday, January 15, 2020, in the IRLA Library (Room 204) at 6:30 p.m.
- 2. *Observer* 11/26/19 article “Ripley holds student work showcase”

11. Recess the meeting to executive session

12. Approve the return from executive session

13. Adjourn the meeting