



1. **Meeting Opening**
  - 1.1. **Meeting Called to Order**
  - 1.2. **Pledge of Allegiance to the Flag**
  
2. **Reports/Discussion**
  - 2.1. **Board President Report**
    - 2.1.1. Rich Rizzieri
  - 2.2. **Superintendent's Report**
    - 2.2.1. Eileen Feinman
  
3. **Retiree Recognition Presentation**
  
4. **Approval of Minutes** (BOARD ACTION)
  - 4.1. *July 6, 2020* – Regular Board Meeting Minutes
  
5. **Adopt Records Retention Resolution** (BOARD ACTION)
  
6. **Adopt 2020-21 School and Library Tax Levy** (BOARD ACTION)
  
7. **Approve 2020-21 Extra-Classroom Activities** (BOARD ACTION)
  
8. **Approve Ratification of the WCTA Contract** (BOARD ACTION)
  
9. **Adopt 2021-22 2021-22 NY/Island Cooperative Bid** (BOARD ACTION)
  
10. **Adopt 2020-21 Meal Price Recommendation** (BOARD ACTION)
  
11. **Consensus Agenda** (BOARD ACTION)

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

  - 11.1. **District Matters**
    - 11.1.1. ***Financial Report - June 2020***
  
  - 11.2. **Personnel**
    - 11.2.1. ***Substitute Revisions 2020-21***
    - 11.2.2. ***2020-21 Advisor(s) - pending the return to in-person school in the fall. Compensation is in accordance with appendix B of the WCTA contract and will be prorated as appropriate if the school year is interrupted and/or terminated due to COVID-19 orders.***
      - 11.2.2.1. Mary Peaty - Stage Director
      - 11.2.2.2. Mary Peaty – Costume Co-Director
  
    - 11.2.3. **Instructional**
      - 11.2.3.1. **2020-21 CSE/CPSE Conduction of Summer Evaluations July 21, 2020 – September 4, 2020**
        - 11.2.3.1.1. Alyssa Wallace, Speech/Language Evaluations
        - 11.2.3.1.2. Monica Stewart, Occupational Therapy Evaluations
      - 11.2.3.2. **Leave of Absence**
        - 11.2.3.2.1. Of Rachel Snyder, Special Education Teacher, anticipated leave on or about September 18, 2020 for 12 weeks

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

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



11.2.3.2.2. Of Maria Ammarell, Teaching Assistant, to complete Social Work, senior field experience from September 8, 2020 – November 17, 2020

**End of Consensus Agenda**

**12. Policies**

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

**13. Closing Remarks**

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

**14. Upcoming Events**

Monday, August 24, 2020 - Board of Education Meeting