



Monday, August 10, 2020
Regular Meeting of the Board of Education -**UPDATED**

1. MEETING START-UP

- A. Call to Order
- B. Pledge of Allegiance
- C. Public Forum
- D. Approval of the Minutes

2. PRESENTATIONS

- A. LCSD Re-Opening Plan Highlights
- B. Literacy Program Update

3. SUPERINTENDENT'S REPORT

4. BUSINESS ACTION

- A. District Safety Plan
- B. Adoption of the 2020-2021 Breakfast and Lunch Pricing
- C. 2020-2021 Adoption of Food Service Contract- Personal Touch
- D. Adoption of the Tax Warrant
- E. Building Level Emergency Response Plan
- F. Cooperative Electricity Bid- Wayne Finger Lakes 2021-12
- G. Engagement Letter for Accounting Services for Year Ended June 30, 2020- Mengel Metzger Barr and Co. LLP-Raymond F. Wager, CPA, P.C. Division
- H. Re-approval of the Lyndonville Central School 2020-2021 Calendar
- I. Re-approval of the 2020-2021 Board Meeting Calendar
- J. Memorandum of Understanding Between Orleans County Sheriff's Office and Lyndonville CSD- School Resource Officer
- K. Optimal Therapy Associates Contract
- L. Budget Transfers Over \$10,000

M. Declaration of Obsolete, Surplus, or Unusable Equipment

N. Short Term Technology Internship

5. BUSINESS INFORMATION

A. Treasurer's Report- June 2019

B. Student Activities Balance & Reconciliation Sheet- June 2019

C. General Fund Schedule of Claims #27, #28, #31, #32, #33, #34, #36

D. Federal Fund Schedule of Claims #10, #11

E. School Lunch Fund Schedule of Claims #5, #6, #7, #8

F. Capital Project Fund Schedule of Claims #10, #11, #12, #13

G. Trust & Agency Fund Schedule of Claims #31

H. Private Purpose Fund Schedule of Claims #4

6. PERSONNEL- CERTIFIED

A. Teaching Appointments

B. Term Substitutes

7. PERSONNEL- CLASSIFIED

A. Creation of Civil Service Position- Cleaner

8. PROGRAM ACTION

A. Approval of the 2020-2021 Lyndonville Central School Code of Conduct

9. ADMINISTRATIVE INFORMATION

A. FYIS

10. CALL FOR EXECUTIVE SESSION

11. ROUNDTABLE

12. ADJOURNMENT

