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## **BOARD OF EDUCATION**

August 10, 2020 Public Agenda Regular Meeting Cafeteria 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. Financial Reports for the 2019-2010 and 2010-2021 school years
  - A. Review the Internal Claims Auditor Reports
  - B. Approve payment of warrants
  - C. Financial reports for the 2019-2020 school year
  - D. Approve the Tax Warrant for the 2020-2021 school year
- 5. Hear the president's report
- 6. Hear the administrators' reports
  - A. Micah Oldham, Principal
  - B. William Caldwell, Superintendent
- 7. Personnel Changes
  - A. Approve Confidential Contract of the Transportation Supervisor
  - B. Approve Salary for the Director of Facilities
  - C. Approve Leave of Absence of Instructional Personnel

- 8. New Business
  - A. Approve the collection of taxes at the Ripley Central School Building
  - B. Approve the duties of the Tax Collector
  - C. Approve the legal notice for the 2020-2021 school taxes
  - D. Approve the School Volunteer List for the 2020-2021 school year
  - E. Approve the non-instructional substitute list for the 2020-2021 school year
  - F. Approve adoption of the 2020-2021 Code of Conduct
  - G. Adopt changes to current Board Policies 6550 and 8241
  - H. Approve Private School Transportation Request
  - J. Approve the Contract with Municipal Solutions
  - K. Approve Contract with Bahgat & Laurito-Bahgat, CPAs, P.C.
  - L. Approve appointment of Board Member to the Audit Committee
  - M. Approve the fire inspection legal notice
- 9. Announcements, correspondence and information
  - 1. Next Regular Board of Education Meeting Thursday, September 17 6:30 p.m.
  - 2. The Post-Journal July 29, 2020 article "Ripley Making Preparations for Students' Return"
  - There was one change to the 2020-2021 District Calendar. December 28
    was changed from an unpaid holiday to a paid holiday for all 12-month noninstructional and confidential employees to comply with contract requirements.
- 10. Recess the meeting to executive session
- 11. Approve the return from executive session
- 12. Adjourn the meeting