



Tuesday, October 13, 2020
Regular Meeting of the Board of Education

1. MEETING START-UP

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

2. PRESENTATIONS

- A. Audit Presentation- Representative From Mengel, Metzger Barr & Co., LLP

3. SUPERINTENDENT'S REPORT

4. BUSINESS ACTION

- A. Approval of Board Policy #3520- EXTRAORDINARY CIRCUMSTNCES
- B. Approval of Board Policy #6570- REMOTE WORKING
- C. Approval of Board Policy #7151- REMOTE LEARNING
- D. Acceptance of the Donation from the Lyndonville Area Foundation- \$1,950 for GCC Scholarships
- E. 2019-2020 Resolution for Reserve Fund Usage
- F. SEI Design- Building Condition Survey Proposal
- G. Acceptance of Basic Financial Statements for Year Ended June 30, 2020
- H. Acceptance of Communicating Internal Control Related Matters Identified in an Audit for Year Ended June 30, 2020
- I. Budget Transfers Over \$10,000
- J. Elementary School Building Level Emergency Response Plan

5. BUSINESS INFORMATION

- A. Treasurer's Report- August 2020
- B. Student Activities Balance & Reconciliation Sheet- August 2020

C. General Fund Schedule of Claims #35, #37, #38, #39, #40

D. Federal Fund Schedule of Claims #13, #14

E. School Lunch Fund Schedule of Claims #9

F. Capital Project Fund Schedule of Claims #14, #15, #16

G. Trust & Agency Fund Schedule of Claims #39

H. Scholarship Fund Schedule of Claims #5, #6

6. PERSONNEL- CERTIFIED

A. Extra-Curricular Advisors

B. Teacher Leaders

C. 2020-2021 Superintendent's Goals

7. PERSONNEL- CLASSIFIED

A. Teacher Aide

B. Resignation- Teacher Aide

C. Substitute Aide/Assistant/Non-Certified Teacher

D. Keyboard Specialist

E. Substitute Cleaner

8. PROGRAM ACTION

A. Recommendations from the Committee on Special Education and Preschool Special Education

B. Health Aide

9. PROGRAM INFORMATION

A. Non-Resident Student Letter

10. ADMINISTRATIVE INFORMATION

A. FYIS

11. DISTRICT INFORMATION

12. ROUNDTABLE

13. CALL FOR EXECUTIVE SESSION

14. ADJOURNMENT