

MILFORD CENTRAL SCHOOL
AGENDA - BOARD OF EDUCATION MEETING
Thursday, December 13, 2018 7:00 p.m. - Distance Learning Room

- I. Opening of Meeting**
 - A. Roll call and quorum check**
 - B. Call to order**
 - C. Additions to agenda**

- II. A. Reports:**
 - © **A. Minutes from the Board of Education meetings of November 15, 2018**
 - © **B. November 2018 Treasurer's Report**
 - © **C. November 2018 Budget Transfer**
 - B. Superintendent's Report**
 - 1. MCS Branding**
 - 2. Catskill Area School Study Council School Board Institute January 24, 2019**

 - C. Principal's Report**

- III. Public Comments regarding Routine Consent**

- IV. Old Business:**
 - 1. New Board Member Orientation**
 - 2. Exemption of Village Parcels from Taxes**
 - 3. Board Pamphlet --- Public Comments**
 - 4.**

- V. New Business:**
 - 1. Preliminary Smart School Investment Plan**
 - 2. 1st Read: Policy #2370: Public Participation at School Meetings**

- VI. Routine Consent:**
 - 1. Accept MEF Bassett Excellence in School Wellness Award Grant in the amount of \$1,500**
 - 2. Approve Budget Time Table for 2019-2020**
 - 3. Appoint Eileen Leach and Brenda Lang as poll watchers for the 2018-2019 school year effective December 11, 2018**
 - 4. Appoint Amy Lee as a substitute for Alexander Chase's leave of absence, LTA, January 11 to May 10, 2019**
 - 5. Appoint Jessica Barnes as a non-certified substitute**
 - 6. Approve CSE/CPSE recommendations # 12205, #13368**

- VII. Public Comments-Open Forum:**

- VIII. Executive Session:**

- IX. Warrants: November A-19, 20; C-6; F-9, 10; H-5, 6;**