

MILFORD CENTRAL SCHOOL
AGENDA - BOARD OF EDUCATION MEETING
Thursday, January 31, 2019 7:30 p.m. - Distance Learning Room
Revised

- 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 January 15 &17, 2019
 - © B. December 2018 Treasurer's Report
 - © C. December 2018 Budget Transfer
 - © D. October-December 2018 Internal Auditor's Report
 - B. Superintendent's Report**
 - 1. Interview Music Teacher, Kate Esford
 - 2. Fiscal Stress Score
 - 3. Governor's Budget
 - 4. 2/14 Meeting – Liaison Committee Meeting @ 6 PM; CROP Presentation
 - C. Principal's Report**

- III. Public Comments: Limited to Agenda Items Only**

- IV. Old Business:**
 - 1. New Board Member Orientation
 - 2. Exemption of Village Parcels from Taxes
 - 3. Board Pamphlet --- Public Comments
 - 4. Tabled 2nd Read and Adoption of Policy #2370: Public Participation at School Meetings

- V. New Business:**
 - 1. Capital Project Communication Plan

- VI. Routine Consent:**
 - 1. Appoint Catherine Weigel as the Academic Challenge Advisor during Alexander Chase's leave, effective 1-14-19
 - 2. Appoint Eamonn Hinchey as the Student Government Advisor during Alexander Chase's leave, effective 1-14-19
 - 3. Accept contract with County of Otsego for election equipment and services
 - 4. Appoint Alissa Lundgren non-certified substitute

- VII. Public Comments-Open Forum:**

- VIII. Executive Session:**

- IX. Warrants: November TA-5; December A-21, 22, 23; C-7; F-11, 12; H-7, 8; TA-6**