

**MILFORD CENTRAL SCHOOL
AGENDA - BOARD OF EDUCATION MEETING
Thursday, July 25, 2019 7:00 p.m. - Distance Learning Room**

I. A. Reports:

- © A. Minutes from the Board of Education meeting of July 2, 2019
- © B. June 30, 2019 Budget Transfer over \$10,000
- © C. June 2019 Treasurer's Report

B. Superintendent's Report

1. Interview Elementary Teacher
2. Catskill Area School Council School Board Institute, Governance and Finance Training
September 20 & 21, 2019 at SUNY Oneonta
3. Conference Reflections
4. Dare to Lead

C. Principal's Report

II. Public Comments: Limited to Agenda Items Only

III. Old Business:

1. Exemption of Village Parcels from Taxes

IV. New Business:

1. Establish TRS Reserve

VI. Routine Consent:

1. Approve contract with Syracuse Time & Alarm for fire alarm equipment
2. Approve contract for Sports Medicine Program with Bassett Medical Center
3. Approve contract Ashley McGraw Capital Outlay Project Contract
4. Appoint John Davis as the bus mechanic pending fingerprint clearance
5. Approve Tracey Parker Summer Curriculum Work \$110 per day not to exceed three days
6. Appoint Cory Jacobs co-tax collector for 2019-2020 school year

VII. Public Comments: Angela Garlick – regarding 2019-2020 half days

VII. Executive Session:

IX. Warrants: June 2019 A-42,43,45,45; C-14,15; F-14,15; H-16; TA-12