

**MILFORD CENTRAL SCHOOL**  
**AGENDA - BOARD OF EDUCATION MEETING**  
**Thursday, October 24, 2019 7:30 p.m. - Distance Learning Room**

**I. A. Reports:**

- © A. Minutes from the Board of Education meeting of September 19, 2019
- © B. Budget Transfers over \$10,000 for September 2019
- © C. September 2019 Treasurer's Report
- © D. Budget Transfers for September 2019
- © E. July to September 2019 Internal Auditor Report

**B. Superintendent's Report**

- 1. 2019-2020 Student Enrollment
- 2. Legislative Breakfast February 1, 2020

**C. Principal's Report**

**II. Public Comments: Limited to Agenda Items Only**

**III. Old Business:**

- 1. 2019 – 2020 Superintendent's Goals

**IV. New Business:**

- 1. Audit Committee Meeting
- 2. External Audit
- 3. Accept 2018-2019 Annual Audit Report
- 4. **FIRST READ OF REVISED POLICIES:**
  - Policy #4320.2: Student Participation in Extra-Curricular Activities  
Renumbered to Policy #4328  
Renamed: Non-Enrolled Student Participation in Extra-Curricular Activities
  
  - Policy #4331: Summer School

**V. Routine Consent:**

- 1. Appoint Deborah Rost as certified substitute for the 2019-2020 school year
- 2. Appoint Linda Klosset as non-certified substitute for the 2019-2020 school year
- 3. Appoint Stephen Mahlum as a non-certified substitute for the 2019-2020 school year
- 4. Appoint Rosemary Searles as a non-certified substitute for the 2019-2020 school year
- 5. Approve the SEQRA Resolution for Capital Outlay, upgrade and replace door hardware
- 6. Approve Shannon Beisler-Weir's child rearing leave effective on or about February 10, 2020
- 7. Recommendation #12700, #13098, #13156, #13297, #12945, #12699, #12205, #13377,
- 8. Appoint Alicia Flint as substitute Modified Boys' Soccer Timekeeper effective September 30, 2019
- 9. Appoint Brooke Stanford as a non-certified substitute for the 2019-2020 school year

**VI. Public Comments:**

**VII. Executive Session:**

- VII. Warrants:** August 2019 A-4,6; C-3; F-3,4; H-2; TA-2  
September 2019 A-7, 9; C-4; F-5; H-3, 4; TA-3