

MILFORD CENTRAL SCHOOL
AGENDA - BOARD OF EDUCATION MEETING
Thursday, January 16, 2020 7:30 p.m. - Distance Learning Room
Revised

I. A. Reports:

- © A. Minutes from the Board of Education meeting of December 12, 2019
- © B. (Revised) December 2019 Budget Transfers over \$10,000
- © C. November Treasurer's Report

B. Superintendent's Report

1. Legislative Breakfast February 1, 2020
2. New Art Course presentation by Mrs. Wellman
3. New Science Course presentation by Ms. Holub
4. School Debt Report – Otsego County Schools
5. Jim Weir Recognition
6. Capital Project Update

C. Principal's Report

II. Public Comments: Limited to Agenda Items Only

III. Old Business:

- 1.

IV. New Business:

1. Second read and adoption of revised and new policies:
Policy #4531: Permission to Leave School Premises
Renamed: Field Trips

Policy #4531-E1 Field Trip Checklist and Forms

NEW POLICIES:

- Policy #4533: SIP Research Days and College Visits
- Policy #4533 – E1: SIP Research Days and College Visits Permission Form

V. Routine Consent:

1. Appoint Jay Partridge as a non-certified substitute
2. Approve Partners in Safety Contract
3. Accept donation of \$125.45 from SquareOne
4. Appoint Dean Marble as a substitute bus driver effective January 6, 2020
5. (Amended) Appoint Media Specialist, Terri Dowaliby, to begin January 22, 2020 pending fingerprint clearance
6. Approve contract with Board of Elections for voting equipment
7. Appoint Tyler Horne as a non-certified substitute
8. Approve CSE/CPSE recommendation #13098, #12205, #13297, #13107, #12893, #13469, #12480, #13475

VI. Public Comments:

VII. Executive Session:

VIII. Warrants: