

AGENDA

Elmira Heights Central School District

Board of Education Regular Meeting

Teleconference-Zoom/Livestream

Wednesday, December 2, 2020

7:00 pm

A. Call to Order

B. Roll Call

C. Approval of Agenda/Minutes

C-1 Recommendation to approve the agenda of the December 2, 2020 Board of Education Regular Meeting.

Motion_____ Second_____ VOTE_____

C-2 Recommendation to approve the minutes from the following meetings:

November 4, 2020 Board of Education Regular Meeting

November 10, 2020 Board of Education Special Meeting

November 18, 2020 Board of Education Regular Meeting

Motion_____ Second_____ VOTE_____

C-3 Recommendation to suspend the regular order of business to accommodate guests, special discussion topics and presentations in an order of business as deemed appropriate.

Motion_____ Second_____ VOTE_____

D. Executive Session

Personnel Issues

Motion_____ Second_____ VOTE_____ Time In_____

Motion_____ Second_____ VOTE_____ Time Out_____

E. Comments from the Public and Staff

E-1 Superintendent

E-2 Principal Report

E-3 Business Manager

E-4 Other Staff

E-5 Public Comments

F. Personnel

G. Financial

G-1 Reports

Recommendation to acknowledge consent financial reports G1a thru G1f

Motion_____Second_____Vote _____

- a. Budget Status Report as of November 25, 2020
- b. Revenue Status Report as of November 25, 2020
- c. Budget Transfer Report – none for November
- d. Treasurer's Report for October 2020
- e. Claims Auditor Report for October 2020
- f. Extra Classroom Report for October 2020

H. Facilities

I. Old Business

J. New Business

K. Consent

At this point the Board will consider whether to proceed with consent agenda items K-1 thru K-3.

Motion_____Second_____VOTE _____

- K-1 Recommendation to approve the student placement determinations from the November 9, 10, 12, 16, 17, 18, 19, and 20, 2020 CSE meeting(s) and the funds to support such recommendations.
- K-2 Recommendation to approve the student placement determinations from the November 9, 2020 CPSE meeting(s) and the funds to support such recommendations.
- K-3 Recommendation to approve the BOCES initial request for services for the 2021-2022 school year. SEE ATTACHED

L. Awards/Honors/Achievement

M. Communications

N. Discussion Topic

N-1 Capital Project Planning

O. Next Meeting(s)

Wednesday	December	16, 2020	Regular Board Meeting(if needed)	7:00pm	Community Rm
Wednesday	January	6, 2020	Regular Board Meeting	7:00pm	Community Rm

P. Adjournment Motion_____Second_____VOTE _____Time_____