

**SCHROON LAKE CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING AGENDA  
THURSDAY, JANUARY 24, 2019 7:00 PM**

- I. Call the meeting to order
- II. Pledge of Allegiance
- III. Approval of the Minutes of the Board Meetings
  - A. December 20, 2018
- IV. Public Participation
- V. Financial Reports
  - A. Approval of Warrant # 6
  - B. Treasurer's Report/Budget Status
  - C. Extra-Curricular Report
- VI. Superintendent's Report
  - A. Legislative Breakfast – January 25<sup>th</sup>
  - B. Middle School Retreat Update
  - C. Long Term Art Substitute
- VII. Board Discussion and Action Items
  - A. Approval of CSE recommendations
  - B. Accept PT resignation
  - C. Appoint long term custodial substitute
  - D. Appoint long term teacher's aide substitute
  - E. Appoint substitutes
  - F. Appoint non SLTA tutor
  - G. Approve Prom transportation
  - H. Accept driver resignation
  - I. Accept coaching resignation
- VIII. Budget Workshop Session
  - General Information
  - Tax Levy Limit Budgeting
- IX. Public Participation
- X. Executive Session (if needed and called)
- XI. Adjournment