**SCHROON LAKE CENTRAL SCHOOL**

**BOARD OF EDUCATION MEETING AGENDA**

**THURSDAY, AUGUST 22, 2019**

**7:00 PM School Auditorium**

1. Call the meeting to order

 Pledge to the flag

1. Approval of the Minutes of Board Meeting

 A. July 18, 2019

1. Public Participation
2. Financial Reports
3. Budget Transfers
4. Treasurer’s Report/Budget Status
5. Warrant # 1
6. Tax Warrant Approval
7. Superintendent’s Report
8. Opening School Year Schedules
9. Adirondack Marathon Building Use Update

 C. Updated Roster of Non Resident Students

D. Discussion: Reimbursement of College Tuition

1. Board Discussion and Action Items

 A. Approve 2019-20 OT contract

 B. Approve 2019-20 TVI contract

 C. Appoint Data Protection Officer

 D. Accept Board member resignation

 E. Rescind 8/15 Modified Boys Soccer Motion

 F. Appoint Modified Boys Soccer Coach w/ stipend

 G. Approve Volunteer Assistant Soccer Coach

 E. Appoint non certified substitute

 E. Driver position discussion/ fingerprinting process

 VII. A. Code of Conduct Review

 B. Disciplinary Guide Review

 VIII. Public Participation

 IX. Executive Session (if needed and called)

 X. Adjournment