

ITEM 1: CALL TO ORDER

ITEM 2: PLEDGE OF ALLEGIANCE

ITEM 3: ROLL CALL OF BOARD MEMBERS

ITEM 4: CONSIDERATION OF MINUTES OF PREVIOUS MEETING(S)

## ITEM 5: PRESENTATION

- ITEM 6: FINANCIAL REPORTS**
- Vicki Russell, Treasurer
  - Brandy Harrington, Deputy Treasurer
  - Margaret Polihronakis, Claims Auditor

- a. General Fund (A)
- b. School Lunch Fund (C)
- c. Federal Funds (F)
- d. Capital Funds (H)
- e. Trust & Agency Account (T)

B. Expenditure Reports - Enclosed

**Recommended Action:** "That the Board of Education authorize the following bills for payment."

1. General Fund (A)
2. School Lunch Fund (C)
3. Federal Funds (F)
4. Capital Fund (H)
5. Trust & Agency Account (T)

C. Claims Auditor Report(s) – Enclosed

- A. **Recommended Action:** "That the Board of Education receive the Claims Auditors Report(s), as presented."

**ITEM 7:      SUPERINTENDENT'S REPORT** – Shari L. Brannock

A. C.S.E./C.P.S.E. – Tieah Gunnison, Chairperson – Enclosures & Handouts

**Recommended Action:** "That the Board of Education approve the placements as recommended by the CSE/CPSE, as presented."

B. Personnel

1. Additions to the Substitute List

**Recommended Action:** "That the Board of Education authorize the addition of the following individual(s) to the 2020-2021 Substitute List, as presented."

C. Conference Attendance Requests – None

D. Building Use Request(s) – None

E. Appointment, Girls Varsity Basketball Coach, Randy Pertak

**Recommended Action:** "That the Board of Education appoint Randy Pertak as the Girls Varsity Basketball Coach, for the 2020-2021 season, as needed, as presented."

**ITEM 8:      OLD BUSINESS**

**ITEM 9:      NEW BUSINESS**

A. Brick Cleaning Proposal – Enclosed

**Recommended Action:** "That the Board of Education approve and authorize the Superintendent to sign the Chris Mullis Proposal, for the cleaning of graffiti off school brick wall, beginning November 11, 2020, as presented."

B. Winter Sports – Discussion

**Recommended Action:** “That the Board of Education authorize the Superintendent to review the Winter Sports High Risk, Indoor Sports guidance from Governor Cuomo when it is released, review the NYSPHSAA guidance and the NYSDOH guidance, closer to the anticipated practice start date of November 30, 2020. Given this guidance and local information regarding Covid19 cases, the Superintendent will determine whether to allow CPCS Athletes to begin on 11/30, to begin at a later date, or to move Winter Sports to the Spring according to previous NYSPHAA schedule, as presented.

**ITEM 10: POLICIES**

**ITEM 11: COMMITTEE REPORT(S)**

A. NYSSBA Legislative Liaison

**ITEM 12: PUBLIC COMMENTS/CONCERNS**

**ITEM 13: ANNOUNCEMENTS FOR THE GOOD OF THE ORDER**

A. Upcoming Meetings/Events

1. November 25 – 27 Thanksgiving Vacation - **No School**
2. December 4 - Early Dismissal, 1:05 p.m.
3. December 15 - Regular BOE Meeting 7:00 p.m.
10. December 22 - Early Dismissal, 1:05 p.m./ Emergency Go-Home Drill
11. December 23 - January 3 Christmas Vacation – **No School**

**ITEM 14: EXECUTIVE SESSION**

**Recommended Action:** “That the Board convene in Executive Session to discuss the subject(s) enumerated below, as presented.”

- A. The employment history of a particular person
- B. The discussions regarding a particular student
- C. The discussions regarding proposed, pending or current litigation

**ITEM 15: ADJOURNMENT**