LITTLE FALLS CITY SCHOOL DISTRICT 15 PETRIE STREET LITTLE FALLS, NEW YORK 13365

Regular Meeting of the Little Falls City School District Board of Education on Wednesday, November 14, 2018 at 6:00 p.m. in the Benton Hall Auditorium, 15 Petrie St., Little Falls, New York 13365.

AGENDA

- I. Call to Order
- II. Pledge to the Flag
- III. Comments from the Floor –
- IV. Agenda Revisions -
- V. Student Representative Report EBD Student Presentation Mrs. Young
- VI. Consent Agenda
 - A. Approval of the Minutes of the Regular Meeting of October 10, 2018
 - **B.** Treasurer's Report
 - C. Schedule of Claims
- VII. Other Financial Matters
 - A. Affidavit of unpaid school taxes 2018 Return of Unpaid Taxes
- **VIII. Superintendent's Report**
 - A. Business Manager's Report
 - **B.** Report from Principals
 - C. Superintendent of Buildings and Grounds Report
 - **D.** Report from Director of Pupil Personnel/School Safety
 - E. Report from Administrative Intern
- IX. President's Report
- X. Personnel
 - A. Instructional
 - **1.** Appointments
 - a. High School Government Advisor
 - **b.** Coach
 - c. Coach
 - d. Long-term Substitute/Intern
 - **B.** Non-instructional
 - **1.** Appointments
 - a. HS Lunch Monitor
 - 2. Resignations
 - a. Cleaner
 - b. Teacher Aide
 - **c.** Food Service Helper
- XI. Old Business –

XII. New Business

- A. CSE/CPSE Recommendations
- **B.** Substitute Teacher List #3, school year 2018-2019
- C. First Reading of Policies:

#7000 - Admission to School

#7003 – Admission of Non-Resident Students

- **D.** Final Reading of Policy:
 - #5200 School Wellness Policy
- **E.** Adoption of Policy:

#5200 - School Wellness Policy

F. Facility Use Request

XIII. Information & Proposals

- **A.** Communications
 - 1. Herkimer County BOCES Minutes
 - 2. BOCES Board 2 Board
- XIV. Executive Session (if needed and/or requested)
- **XV.** Future Business & Meetings:

Regular Meeting:

Wednesday, December 12, 2018 – 6:00 p.m.

BHA Auditorium

XVI. Adjournment

Keith T. Levatino, Superintendent of Schools