

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

**Special Meeting of the Little Falls City School District Board of Education
to be held on Wednesday, August 21st at 5:00 p.m. in the Superintendent
Conference Room, 15 Petrie Street, Little Falls, New York 13365.**

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Comments from the Floor**
- IV. Student Representative Report**
- V. Consent Agenda**
- VI. Other Financial Matters**
 - a. Approval of the Minutes of the Re-organizational Meeting of July 2, 2019 and Special Meetings of July 10, 2019 and July 24, 2019.**
 - b. Treasurer's Report**
 - c. Schedule of Claims**
 - d. Agreement with Honeywell Law Firm, PLLC**
 - e. Agreement with Upstate Cerebral Palsy**
 - f. Superintendent Contract**
- VII. Superintendent's Report**
- VIII. President's Report**
- IX. Personnel –
Instructional**
 - a. Resignation – Sixth Grade Teacher**
 - b. Appointment – School Psychologist**
 - c. Appointment – Sixth Grade Teacher**
 - d. Appointment – Long Term Substitute – Family and Consumer Science**
 - e. Appointment – Long Term Substitute – MS Special Education**
 - f. Appointment – Assistant Football Coach**
 - g. Appointment – Unpaid Cross Country Assistant Coach**
 - h. Appointment – Teacher Assistant**
 - i. Appointment – Spanish Teacher**

Non-instructional

- j. Appointment – Teacher Aide - MS**
- k. Appointment – 20-hour Monitor – MS**
- l. Appointment – 20-hour Bus Driver**
- m. Appointment – Lunch Monitor - BHA**
- n. Appointment – Lunch Monitor - BHA**
- o. Appointment – Breakfast Monitor - MS**

X. Old Business

XI. New Business

- a. CSE/CPSE Recommendations**
- b. Special Education District Plan Annual Report**
- c. Substitute List #1**
- d. First Reading of Policies**
- e. Second Reading of Policies**
- f. Adoption of Policies**
- g. School Trip Request**

XII. Executive Session

XIII. Information and Proposals

XIV. Future Business and Meetings

XV. Adjournment

Keith T. Levatino, Ed.D.
Superintendent of Schools