

***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, September 4<sup>th</sup> at 6:00 p.m. in the Benton Hall Library, 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**
  - a. Approval of the Minutes of the Regular Meeting of August 21, 2019.**
  - b. Treasurer's Report**
  - c. Schedule of Claims**
- VI. Other Financial Matters**
- VII. Superintendent's Report**
- VIII. President's Report**
- IX. Personnel –  
Instructional**
  - a. Resignation – Sixth Grade Teacher**
  - b. Substance Use Liaison**
- X. Old Business**
- XI. New Business**
  - a. CSE/CPSE Recommendations**
  - b. Second Reading of Policies**
- XII. Executive Session**
- XIII. Information and Proposals**
- XIV. Future Business and Meetings**
- XV. Adjournment**

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