

**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 to be held on
Wednesday, December 18, 2019 at 6:00 p.m. in the BHA Library, 15 Petrie St., 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. Agenda Revisions –**
- VI. Consent Agenda**
 - a. Approval of the Minutes of the Regular Meeting of November 13, 2019**
 - b. Treasurer’s Report**
 - c. Schedule of Claims**
- VII. Other Financial Matters**
 - a. School Resource Officer Agreement**
 - b. 2019-20 Tax Collector Report**
 - c. Capital Project Sealed Bid Awards**
- VIII. Superintendent’s Report**
- IX. President’s Report**
- X. Personnel –**
 - Instructional**
 - a. Maternity Leave Request**
 - b. Co-Class Advisor for Class of 2023**
 - c. Tenure appointment**
 - d. Long-term substitute – 2nd grade**
 - Non-instructional**
 - a. Appointment – Cleaner**
 - b. Appointment - Morning cafeteria monitor**
 - c. Appointment – Lunch Monitor**
- XI. Old Business**
- XII. New Business**
 - a. CSE/CPSE Recommendations**
 - b. Substitute List**
 - c. Second Reading of Policy**
 - d. Third Reading of Policies**
 - e. Adoption of Policies**
- XIII. Information and Proposals**
- XIV. Executive Session**
- XV. Future Business and Meetings**
- XVI. Adjournment**

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