

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

**\*\*\*Because of the Novel Coronavirus (COVID-19) Emergency and State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 220.1 issued on March 12, 2020 suspending the Open Meetings Law, the Little Falls Central School Board of Education Meeting scheduled for April 15, 2020 at 6 pm will be held electronically via conference call instead of a public meeting open for the public to attend in person. Members of the public may view the Board meeting by Hangouts Meet using the following link: <https://meet.google.com/tkk-subq-xeb> Minutes of the Board Meeting will be transcribed and posted on the District's website at a later date. Questions related to the meeting can be submitted to [sbeaulieu@lfcasd.org](mailto:sbeaulieu@lfcasd.org).\*\*\***

**AGENDA**

- 1. Call to Order**
- 2. Pledge to the Flag**
- 3. Agenda Revisions**
  - 9.c. Election of Members to the Herkimer-Fulton-Hamilton-Otsego Board of Cooperative Educational Services and Vote on the 2020-2021 Proposed BOCES Administrative Budget.**
  - 9.d. Election Inspectors/Coordinator**
- 4. Consent Agenda**
  - a. Approval of the Minutes of the Regular Meeting of March 11, 2020 and the Special Board Meeting of March 18, 2020**
  - b. Treasurer's Report**
  - c. Schedule of Claims**
- 5. Other Financial Matters**
  - a. Resolution to authorize the multi-year finance of the purchase to replace the District's telephone system.**
  - b. Resolution authorizing Dr. Levatino to extend the current agreement with the LFTA for an additional year under the prevailing conditions from 2019-20 to cover the school year 2020-2021.**
- 6. Superintendent's Report**
- 7. President's Report**
- 8. Personnel – Instructional**
  - a. Resignation due to retirement**
  - b. Resignation due to retirement**
- 9. Old Business**
- 10. New Business**
  - a. CSE/CPSE Recommendations**
  - b. Second Reading of Policies**
  - c. Adoption of BOCES Board and Proposed Budget for 2020-21**
  - d. Approval of Election Inspectors/Coordinator**
- 11. Executive Session**
- 12. Future Business and Meetings**
- 13. Adjournment**

---

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