

**LITTLE FALLS CITY SCHOOL DISTRICT  
LITTLE FALLS, NEW YORK 13365**

**Regular Meeting of the Little Falls City School District Board of Education on Wednesday, August 12, 2020 at 6:00 p.m. being 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: [meet.google.com/fbx-ayyj-crm](https://meet.google.com/fbx-ayyj-crm)**

**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@lfcSD.org](mailto:sbeaulieu@lfcSD.org).\*\*\***

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**AGENDA**

- 1. Call to Order**
- 2. Pledge to the Flag**
- 3. Agenda Revisions - None**
- 4. Comments from the Floor**
- 5. Executive Session**
- 6. Consent Agenda**
  - a. Approval of the Minutes of the Re-Organizational Meeting of July 1, 2020 and Special Meeting of July 29, 2020.**
  - b. Treasurer's Report**
  - c. Schedule of Claims**
- 7. Other Financial Matters**
  - a. Adoption of 2020-21 Tax Warrant**
- 8. Superintendent's Report**
- 9. President's Report**
- 10. Personnel**
  - Instructional**
    - a. Appointment of School Counselor**
    - b. Resignation Director Pupil Personnel/School Safety**
  - Non-instructional**
    - c. Resignation Cleaner**
    - d. Resignation Cleaner**
    - e. Resignation Office Assistant I**
    - e. Appointment of Lunch/Recess Monitor**
- 11. Old Business**
- 12. New Business**

- a. **Donation of Printer from Bob Critser of DSP Images**
  - b. **Approval of non-residents**
  - c. **Re-opening resolution**
- 13. **Information and Proposals**
- 14. **Future Business and Meetings**  
**September 9, 2020 at 6 pm**
- 15. **Adjournment**

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