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

Regular Meeting of the Little Falls City School District Board of Education to be held on Wednesday, September 9, 2020 at 6:00 p.m. in the BHA Library, 15 Petrie St., Little Falls, New York 13365.

\*\*\*Members of the public may view the Board meeting by Hangouts Meet using the following link: meet.google.com/osh-whjf-nag

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.\*\*\*

## **AGENDA**

- 1. Call to Order
- 2. Pledge to the Flag
- 3. Agenda Revisions
- 4. Consent Agenda
  - a. Approval of the Minutes of the Regular Meeting of August 12, 2020.
  - b. Treasurer's Report
  - c. Schedule of Claims
- 5. Other Financial Matters
  - a. Internal Claims Auditor (authorize superintendent to enter into a contract with Mark Feane as an internal claims auditor.
  - b. Contract with Kress Physical Therapy
- 6. Superintendent's Report
- 7. President's Report
- 8. Personnel

## Instructional

- a. Appointment of Director of Pupil Personnel
- b. Appointment of CSE/CPSE Chairperson
- c. Appointment 9th grade team leader
- d. Appointment of HS English Teacher

## Non-instructional

- e. Cleaner
- f. Office Assistant I MS Office
- g. Resignation of lunch monitor
- 9. Old Business

- 10. New Business
  - a. Qualified lead evaluator
  - b. CSE/CPSE Recommendations
  - c. Substitute list
- 11. Executive Session
- 12. Information and Proposals
- 13. Future Business and Meetings October 14, 2020 at 6 pm
- 14. Adjournment

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