

Randolph Academy Union Free School District
Board of Education Meeting
February 27, 2019

Location: Randolph Campus @ 3:30 p.m.
Video Participation available at Hamburg Campus

"Randolph Academy supports, empowers, and educates students to live safely, behave responsibly, treat all persons with respect, advance toward their goals, and succeed in the classroom."

Calendar:

BOE Meeting – February 27 @ 3:30 p.m. – Randolph Campus District Board Room
BOE Meeting – March 27 @ 3:30 p.m. – Hamburg Campus District Board Room
Timber Wolf Induction Ceremony – April 1 @ 9 am – RCS Auditorium

AGENDA

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Review BOE Calendar**
- 4. Acceptance of the Agenda & Minutes**
 - 4.1 Agenda** – February 27, 2019
 - 4.2 Minutes** – January 16, 2019
- 5. Reports**
 - 5.1 Board News & Comments**
 - 5.2 Superintendent's Report**
 - 5.2.1 General Program Update
 - 5.2.2 Open House Programs
 - 5.2.3 Legislative Update
 - 5.2.4 Internal Program Monitoring
 - 5.3 Principal's Report**
 - 5.3.1 Behavior & Attendance Reports
 - 5.4 Treasurer's Report**
 - 5.4.1 Bank Reconciliation Statements
 - 5.4.2 Trial Balances
 - 5.4.3 Accounts Receivable
 - 5.4.4 Breakfast/Lunch Program
 - 5.4.5 Budget Status Report
 - 5.4.6 Care Days Report
 - 5.4.7 Claims Auditor's Report on Warrant
 - 5.4.8 Budget Expenditures
 - 5.5 Fundraising Reports**
 - 5.5.1 Cuba Cheese Fundraiser
- 6. Financial**
 - 6.1 2019-20 Unit Cost Methodology
 - 6.2 Office Max Donation
- 7. Personnel**
 - 7.1 Resignations/Terminations**
 - 7.1.1 Rescind Hamburg Campus Senior Class Advisor Appointment
 - 7.2 Leaves**
 - 7.3 Appointments**
 - 7.3.1 Hamburg Campus Senior Class Advisor: Amber Myers
 - 7.3.2 Change in work day hours: Melissa Smith
 - 7.3.3 Substitute Cleaner
- 8. Old Business**
- 9. New Business**
 - 9.1 Policy Readings & Adoptions
 - 9.2 CSE Recommendations
- 10. Correspondence**
 - 10.1 Parent Letters
- 11. Public Participation**
- 12. Anticipated Executive Session**
- 13. Adjournment**