

**Randolph Academy Union Free School District
Board of Education Meeting**

March 14, 2018

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 - March 14, 2018 @ 3:30 p.m. - Randolph Campus
ACSBA General Membership Meeting - March 22, 2018 @ 5:30 p.m. - Moonwinks, Cuba, NY
Hamburg Campus Annual Fashion Show - March 28, 2018 @ 11:30 a.m. - Hamburg Campus Gymnasium
BOCES Annual Dinner Meeting - April 11, 2018 @ 6:00 p.m. - Center in Olean, NY
BOE Meeting & BOCES Administrative Budget Vote - Tuesday, April 17, 2018 - Randolph Campus @ 3:30 p.m.
ACSBA Spring Dinner Meeting April 26, 2018 @ 5:30 p.m. - Moonwinks, Cuba, NY

AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Review BOE Calendar
4. Acceptance of the Agenda & Minutes
 - 4.1 *Agenda* - March 14, 2018
 - 4.2 *Minutes* - February 28, 2018
5. Reports
 - 5.1 *Board News & Comments*
 - 5.2 *Superintendent's Report*
 - 5.2.1 General Program Update
 - 5.2.2 Playground Presentation: Cheryl Henry
 - 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*
6. Financial
 - 6.1 Lakeview Lawns - Termination of Contract
 - 6.2 Randolph Campus Playground Equipment & Installation
 - 6.3 Phone System Purchase
 - 6.4 E-Rate Project - Wireless Signal Updates
 - 6.5 Window Replacement Project Change Orders
 - 6.6 One Time Assignment Stipend
 - 6.7 2018-19 Cooperative Purchasing Annual Resolution
7. Personnel
 - 7.1 *Resignations/Terminations*
 - 7.2 *Appointments*
 - 7.2.1 Middle School Team Leader
 - 7.3 *Leaves*
 - 7.3.1 FMLA
8. Old Business
9. New Business
 - 9.1 Fundraising Events
 - 9.2 NYSED Capital Project Application - Randolph Campus Playground
10. Correspondence
 - 10.1 March Parent Letters - Randolph Campus
 - 10.2 March Parent Letters - Hamburg Campus
 - 10.3 Randolph Campus Fashion Show Report
 - 10.4 Invitation to Hamburg Campus Fashion Show
11. Public Participation
12. Anticipated Executive Session
13. Adjournment