



Vision: *Allegany-Limestone Central School will create and sustain a safe, nurturing, and rigorous learning environment in which all students are challenged and prepared to accomplish their goals.*

Mission: *By instilling a sense of inquiry, adaptability, creativity and character, the ALCS community will prepare our students as lifelong learners and problem solvers.*

ALLEGANY-LIMESTONE BOARD OF EDUCATION AGENDA

November 19, 2019

6:30 pm-Meeting

Room 42

- 1) Call to Order
- 2) Pledge to Flag
- 3) Changes to Agenda
- 4) Public Comment
- 5) Approve Agenda

Motion by _____ Second by _____

Upon the recommendation of the Superintendent to adopt the agenda of the November 19, 2019 Board of Education Meeting.

- 6) Congrats/Celebrations
- 7) Consent Agenda:

Motion by _____ Second by _____

To approve the Consent Agenda.

- a) Minutes of the Regular Board of Education Meeting held on November 12, 2019.
- b) Action Items- Business

To accept the Warrant Reports for October 2019:

General Fund	\$ 367,540.80
School Lunch Fund	\$ 24,576.64
Special Aid Fund	\$ 550.83
Capital Fund	\$ 67,396.48

To place on file, the Budget Report thru October 2019.

To accept the Treasurer's Reports and Extraclassroom Activities Reports October 2019.

- c) CSE Minutes- November 5, 2019, November 7, 2019, November 12, 2019, November 13, 2019 and November 14, 2019
- 504 Minutes- November 5, 2019, November 7, 2019, November 12, 2019 and November 13, 2019

8) Presentation- Varsity Baseball Trip

9) Discussion- Final Reading-New Policy 7440 Student Voter Registration and Pre-Registration

10) Superintendent's Report

11) President's Report

12) Student Board Member Report

13) Committee Reports

14) Correspondence

15) Action Item – Business

- a) Motion by _____ Second by _____
Upon the recommendation of the Superintendent to adopt new Policy 7440 Student Voter Registration and Pre-Registration.

16) Action Item – Personnel

- a) Motion by _____ Second by _____
Upon the recommendation of the Superintendent to certify administrator Meghan Janora, starting October 17, 2019, as a Qualified Lead Evaluator for teachers and principals having successfully completed the training requirements prescribed in 8 NYCRR §30-2.9(b).

17) New Business

18) Adjournment

Motion by _____ Second by _____
To adjourn at _____ p.m.