



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.*

Revised-5/5/20

ALLEGANY-LIMESTONE BOARD OF EDUCATION AGENDA

**May 5, 2020
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 May 5, 2020 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 April 21, 2020.

b) CSE Minutes- April 14, 2020, April 21, 2020 and April 27, 2020
504 Minutes-April 21, 2020 and April 28, 2020

- 8) Discussion-
 - a) Budget
 - b) First Reading of revised Policy 5681-School Safety Plans
 - c) First Reading of revised Policy 6215-Probation and Tenure
 - d) First Reading of revised Policy 7240-Student Records: Access and Challenge
 - e) First Reading of revised Policy 7511-Immunization of Students

- 9) Superintendent's Report
- 10) President's Report
- 11) Student Board Member Report
- 12) Committee Reports
- 13) Correspondence

14) Action Item – Business

a) Motion by _____ Second by _____

RESOLUTION TO STANDARDIZE

WHEREAS, Allegany Limestone Central School has installed and maintained at both the Elementary and Middle High School buildings, a fire alarm system, and

WHEREAS, Allegany Limestone Central School will, over time, need to repair, upgrade, and add to the fire alarm system, and

WHEREAS, It is the plan of Allegany Limestone Central School to use the same fire alarm system in order to be consistent throughout the District,

BE IT RESOLVED, that Allegany Limestone Central School would like to standardize on the service provider of the fire alarm system installed, and

BE IT FURTHER RESOLVED, that Allegany Limestone Central School is appointing Honeywell Farenhyt as the standard for which all fire alarm systems, monitoring, inspections, repairs, upgrades, and additions will be purchased, and

BE IT FURTHER RESOLVED, that standardization does not eliminate the need for competitive bidding in the event we fall in that range during any year, but that we will be able to specify the service provider of the fire alarm system in the process.

b) **Motion by _____ Second by _____**

Upon the recommendation of the Superintendent to adopt the District Budget Plan for the 2020-2021 in an amount not to exceed \$24,395,475.

c) **Motion by _____ Second by _____**

Upon the recommendation of the Superintendent to approve the Property Tax Report Card for 2020-2021.

15) New Business

16) Adjournment

Motion by _____ Second by _____

To adjourn at _____ p.m.