

## WYOMING CENTRAL SCHOOL BOARD OF EDUCATION

## **REGULAR MEETING 6:00**

## March 9, 2023

	l.	Pledge of Allegiance		
	Н.	Call to Order		
	III.	Agenda: Additions or Deletions	1	2
	IV.	Public Forum		
	V.	Board Discussion		
	VI.	Presentations		
	VII.	Action Items		
	Α.	Approve minutes of the 2 / 9 /23 regular meeting	1	2
	B.	Approve Treasurer Reports & Budget by Function Jan & Feb 2023	1	2
	VIII.	President's Report		
	IX.	Superintendent's Report	-	
	X.	Finance: Budget Review		
!	XI.	Old Business		
	XII.	New Business		
	A.	Approve Staff Appreciation Week Expenses, not exceed \$250	1	2
	B.	Approves to participate in the Cooperative Natural Gas Bid WFL	1	2
	C.	Approve the \$100,000 Capital Outlay Exception Project for 2023-2024	1	2
	D.	Approve the Instructional Calendar for 2023-2024	1	2
	٤.	Approve S. Conti (7th grade), L Strathearn (7th grade), L Lombardo (7th grade), and E Kelly (7th grade) to play modified baseball at Pavilion CSD for the 2023 season	1	2
	XIII.	Executive Session	1	2
	XIV.	Personnel	1	2
	A.	Approve terms and conditions for Director of Technology	1	2
	B.	Approve amendment to Superintendent's Agreement	1	2

 C.	Approve addendum to Superintendent's Agreement	1	2
XV.	CPSE/CSE	1	2
XVI.	Adjournment	1	2