WYOMING CENTRAL SCHOOL WYOMING, NEW YORK BOARD OF EDUCATION December 10, 2020 Regular Board Meeting - Call to Order 7:00 pm Policy Comm. Mtg 6:30 pm

- 1. Pledge of Allegiance
- 2. Agenda: Additions or Deletions 1_____
 3. Presentations 4. Communications
 5. Action Items

 a. Approve minutes of the November 5, 2020 special meeting
 b. Approve minutes of the November 12, 2020 regular meeting
 1_____

 6. President's Report
 7. Superintendent's Report
 8. Old Business
- 9. New Business

| а | Approve Letter of Intent, to purchase a new bus in 2021-2022, | | |
|----|---|---|----|
| | pending voter approval of the budget in May 2021 | 1 | _2 |
| b. | Approve to retire Buss#67 | 1 | 2 |
| с. | Approve resolution for Retention and Disposition Schedule for New York | | |
| | Local Government Records (LGS-1) | 1 | 2 |
| c. | Approve the 1 st reading and waive the 2 st reading of the following policies | | |
| | #3231, 3520, 5410, 5411, 5412, 5650, 5670, 5672, 5676, 5681, 6150, 6213 | | |
| | 6550, 6570, 6572, 7110, 7150, 7160, 7212, 7220, 7224, 7420, 7440, 7511, | | |
| | 7530, 7550. | 1 | 2 |

- 10. Executive Session personnel
- 11. Personnel

| 13. CSE/CPSE | 1 | _2 |
|-----------------|---|----|
| 14. Adjournment | 1 | _2 |