

**WYOMING CENTRAL SCHOOL
WYOMING, NEW YORK
BOARD OF EDUCATION
June 11, 2020**

1. Pledge of Allegiance
2. Agenda: Additions or Deletions 1 ___ 2 ___
3. Public Forum
4. Communications:
5. Action Items
 - a. Approve Minutes of the May 11, 2020 Regular Meeting
And May 20, 2020 and June 1, 2020 special meetings 1 ___ 2 ___
6. President's Report:
7. Superintendent's Report:
8. Old Business
 - a. Approve updates to Graduation Plan 1 ___ 2 ___
 - b. Approve new date and rain dates for Graduation 1 ___ 2 ___
9. New Business
 - a. Approve to authorize the Superintendent of schools and the School Treasurer to make year-end transfers of monies from the General Fund balance to Reserve accounts and/or from reserve accounts to the General Fund balance with the actual amounts and accounts to be recognized by the Board of Education at a later time. 1 ___ 2 ___
 - b. Approve the request from the AppleUmpkin Festival Committee to use the paved areas of the parking lot for handicap parking and the use of the bus fleet and drivers during the festival held on September 26 and 27, 2020 1 ___ 2 ___
 - c. Discuss a date for the annual audit committee meeting for the 2019-20 audit. 1 ___ 2 ___
 - d. Approve SEQRA for 2020-21 \$100k COEP 1 ___ 2 ___
 - e. Approve to fund the Reserve for Teachers' Retirement System Contribution on June 12, 2020, in the amount of 423,858.72. 1 ___ 2 ___
 - f. Approve NYS ERS standard work day resolution 1 ___ 2 ___
 - g. Approve Rural Schools Assoc. Dues for 2020-2021 of \$750 1 ___ 2 ___
10. Executive Session
11. Personnel
 - a. Approve Adam Richley as a substitute bus driver for the 2019-2020 and 2020-21 school year.(Pending licensing and finger printing) 1 ___ 2 ___
 - b. Approve Account Clerk and Terms and Conditions for 2020-2021 1 ___ 2 ___
 - c. Approve Addendum to the Superintendent of Schools contract for 2020-2021 1 ___ 2 ___
 - d. Approve Superintendent of Schools as the Purchasing Agent for 2020-2021 1 ___ 2 ___
 - e. Approve not to replace the retiring assistant 1 ___ 2 ___
12. CSE/CPSE 1 ___ 2 ___
13. Adjournment 1 ___ 2 ___