

Tuxedo Union Free School District

Tuxedo Park, New York 10987

Nancy Teed
Superintendent of Schools

Marc Matatia
Business Administrator

REGULAR BOARD OF EDUCATION MEETING

January 17, 2019
Thursday, 7:00 PM

George Grant Mason School
Multipurpose Room

AGENDA

- I. Call to Order
- II. Roll Call and Quorum Check
- III. Pledge of Allegiance
- IV. Recognition of Retiree
- V. Capital Project Update – Clark, Patterson & Lee (Mr. Colby)
- VI. Public Comment (Up to 3 minutes per person; 30 minutes total per meeting)
- VII. Routine Business
 1. Approval of Board Meeting Minutes (12/13/18)
 2. Administrators' Reports
 - Business Administrator
 - K-12 Principal
 - K-12 Assistant Principal
 3. Superintendent's Report
 4. OCSBA Update
- VIII. Items for Action and/or Discussion
 1. Warrants, Transfers & Bids
 2. CPSE/CSE
 3. Instructional Technology Plan
 4. Personnel
 5. Donations
 6. Roundtable Discussion
 - Transportation
 - Strategic Planning Committee Update
- IX. Public Comment (Up to 3 minutes per person; 30 minutes total per meeting)
- X. Correspondence
- XI. Proposed Executive Session – Employment Status of a Particular Individual
- XII. Adjournment