



**Thursday, December 12, 2019  
Regular Meeting Agenda**

**Tuxedo Union Free School District  
Board of Education  
George F Baker Upper School  
Community Room 104  
1 Tornado Drive, Tuxedo NY 10987  
7:00pm**

**1. Meeting Opening**

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- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Roll Call and Quorum Check

**2. Executive Session**

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- 2.1 Enter into Executive Session
- 2.2 Return to Open Session

**3. Possible Action from Executive Session**

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- 3.1 Possible Action from Executive Session Item

**4. Public Comment**

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- 4.1 Guidelines for Public Comment

**5. Administrators' Reports**

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- 5.1 Lower School Principal's Report
- 5.2 Guidance Office Report
- 5.3 School Business Official Report
- 5.4 Superintendent's Report
- 5.5 OCSBA Update

**6. Consent Agenda**

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- 6.1 Meeting Minutes 11/19/19
- 6.2 Personnel Non-Instructional Appointments
- 6.3 Mentors

6.4 Retirement Contribution Reserve Fund

6.5 Capital Project SEQRA

6.6 Business Office Monthly Activities

6.7 Approval of Consent Agenda Items

**7. Items for Discussion**

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7.1 Bus Lease

7.2 Bus Surplus

7.3 Emergency Repair/Replacement of GGM Broiler

7.4 Board Goals

**8. New Business**

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8.1 Possible Items for New Business

**9. Public Comment**

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9.1 Guidelines for Public Comment

**10. Adjournment**

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10.1 Adjourn Meeting