



Thursday, May 21, 2020 Regular Meeting Agenda

**Tuxedo Union Free School District
Board of Education
Google Meet Video Conference
6pm**

1. Meeting Opening

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Roll Call and Quorum Check
- 1.4 Approval of the Agenda

2. Presentation

- 2.1 Retirements

3. Public Comment

- 3.1 Guidelines for Public Comment

4. Administrators' Reports

- 4.1 Assistant Principal of Student Services Report
- 4.2 Lower School Principal's Report
- 4.3 Human Resources Report
- 4.4 School Business Official Report
- 4.5 Superintendent's Report

5. Consent Agenda

- 5.1 Approval of Consent Agenda Items
- 5.2 Meeting Minutes 4-16-20
- 5.3 Meeting Minutes 4-30-20
- 5.4 Meeting Minutes 5-7-20
- 5.5 CPSE/CSE Recommendations
- 5.6 Personnel Non-Instructional Appointments

- 5.7 Resignations
- 5.8 Election Inspectors
- 5.9 Business Office Report
- 5.10 Obsolete- 2004 Truck
- 5.11 Extension of Board Policy #4110-R (Non-Resident Tuition, Student Payments and Attendance)
- 5.12 Setting Non-Resident Tuition Rate for the 2020-2021 School Year
- 5.13 Retire Policy 5206- Replaced by 7220
- 5.14 Retire Policy 5208- Replaced by 7131
- 5.15 Retire Policies 5304, 5401 and 5402- Replaced by 7210
- 5.16 Policy 1320
- 5.17 Policy 3110
- 5.18 Policy 3120
- 5.19 Policy 6410
- 5.20 Policy 6411
- 5.21 Policy 7243
- 5.22 Policy 7315
- 5.23 Policy 7316
- 5.24 Policy 8271
- 5.25 Retire Policies 1401, 1402, 1403 Replaced by 1320
- 5.26 Retire Policy 3211 - Replaced by 6410
- 5.27 Retire Policy 4407- Replaced by 7315 and 8271

6. Action Item

- 6.1 Tenure

7. Items for Discussion

- 7.1 School Calendar Remainder of 2019-2020
- 7.2 Revision of Policy 1406 Legal Counsel
- 7.3 Discussion About Public Comment
- 7.4 Reserve Funds

8. New Business

- 8.1 Possible Items for New Business

9. Executive Session

9.1 Enter into Executive Session

9.2 Return to Open Session

10. Possible Action from Executive Session

10.1 Possible Action from Executive Session Item

11. Adjournment

11.1 Adjourn Meeting