REVISED

SACKETS HARBOR CENTRAL SCHOOL
Board of Education Meeting
Tuesday, June 18, 2013 @ 5:00 p.m.

I.	Call to Order
II.	Courtesy of the Floor ●Italy Trip Presentation ●Class of 2014 Proposed Senior Class Trip
III.	Approval of Minutes ●May 21, 2013
IV.	Approve Treasurer's Report, Extracurricular Report, Budget Transfers & Amendments, Warrants and Internal Claims Auditor Report.
V.	Approve CSE & CPSE Recommendations.
VI.	Approve Resolution for Bus Purchase Bond authorizing the bus purchase not to exceed $109,731.00.
VII.	Approve St. Lawrence-Lewis BOCES Cooperative Purchasing Agreement Participation for the 2013-14 school year.
VIII.	Approve Services Agreement Reinstatement with Omni Group for the 2013-14 year in the amount of $1,788.00.
IX.	Approve 2013 Fire Inspection.
X.	Approve abolishing the 2010 Tax Certiorari Reserve with funds and accrued interest returned to General Fund effective July 1, 2013.
XI.	Approve discarding 45 feet/320 pounds of Duct Work from Saw Dust Collector in Wood Shop to be sold as Scrap Metal.
XII.	Approve discarding 1 Sony Digital Manca Camera – Serial #381043; Model MVC FD73; SH Tag #00728.
XIII.	Approve discarding 1 Minolta Imagemax Microfiche Reader – Model RP6002; Serial #3112747; SH Tag #60058; Asset Control #A00039069.
XIV.	Approve Tina Thompson as substitute Summer 2013 Bus Aide.
XV.	Approve Donald Bachner as substitute Summer 2013 BOCES Bus Driver.
XVI.	Approve Summer Technology Integration/Transition Stipend to Jeff Wekar not to exceed $1,000.00.
XVII.	Approve Class Advisors, Extracurricular Advisors & Coaches for the 2013-14 school year.
XVIII.	Approve out of district students per attached for the 2013-14 school year.
XIX.	Approve Open Gym on Monday evenings from 7:00 – 9:00 p.m.
XX.	Superintendent's Report
XXI.	Principal's Report
XXII.	Old Business ●Fund Balance ●Capital Reserve Fund
XXIII.	New Business ●Establish Reorganizational Meeting Date – July 9, 2013 @ 3:00 p.m.
XXIV.	Board Issues
XXV.	Executive Session for SHTA Contract Negotiations.
XXVI.	Adjourn