

**1. Welcome**

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- A. Call to Order at 7:00 p.m.
- B. Roll Call
- C. Pledge of Allegiance
- D. Announcements and/or Communications / Students of the Month

**2. Public Comment**

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- A. Public Comment - AGENDA ITEMS

**3. Executive Session (as needed)**

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**4. Administrative Report(s)**

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- A. Principal's Report
- B. Technology Report

**5. Policy and Personnel**

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- A. Policy and Personnel
- B. Custodial Summer Employment
- C. Sports Coaching / Supplemental Positions

**6. Board Procedures**

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- A. Transportation Discussion
- B. Proposed Final General Fund Budget
- C. Contracts
- D. Contract with IU9 for Special Education Services
- E. MOU with SAEA for Temporary Year-long Building Substitute Teachers
- F. Depositories
- G. Capital Project Discussion
- H. List of seniors for graduation pending completion of all graduation requirements
- I. Summer Food Service Program
- J. Donation to Smethport Fire Department
- K. Field Trip Requests
- L. Authorization for Administration to appoint personnel

**7. Informational Items / Commendations**

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- A. Informational Items
- B. Commendation(s)
- C. Upcoming Events

**8. Meeting Dates**

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A. Future Meetings

**9. Public Comment**

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A. Public Comment - GENERAL ITEMS

**10. Executive Session (as needed)**

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**11. Adjourn**

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A. Adjournment of Meeting