



<div>Item F: Consent Agenda</div> <div>A motion (Morey/Douglas) that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety.</div> <div>Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously.</div> <div><div>1. Approval of Monthly Bills</div><div>2. Approval of Treasurer’s Report</div><div>3. Approval of Year-to-Date Budget Report</div><div>4. Approval of Budget Transfers Report</div><div>5. Approval of Internal Claims Audit Report</div><div>6. Acceptance of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education</div><div>7. Approval of the 3-Year Service Agreement for Continuation of Automation Services</div><div>8. Approval of Disposals/Surplus Property</div><div>9. Approval of the Superintendent’s Contract Extension</div></div> <div>(A copy of the documents listed above can be found in the District Clerk’s supplemental file and are also attached.)</div>	<div>Consent Agenda</div> <div>MOTION</div>
<div>Item G: Reports</div> <div><div>1. Student Board Representative Report – not in attendance</div><div>2. Board Member Reports – nothing to report</div><div>3. Superintendent’s Report</div></div>	<div>Reports</div> <div>Student Board Representative Report</div> <div>Board Member Reports</div> <div>Superintendent’s Report</div>
<div>Item H: Items for Discussion and Action</div> <div>H.1 Approval of the First Reading of Proposed District Policies</div> <div><div>- #7420 – Sports and the Athletic Program</div><div>A motion (Fischmann/Morey) that the Central Square Central School District Board of Education hereby approves Policy #7420 – Sports and the Athletic Program.</div><div>Vote: 8 Yes, 1 No (DT), 0 Abstain, Motion carried.</div></div> <div><div>- #7554 – Equal Educational Opportunities</div><div>A motion (Wood/Fischmann) that the Central Square Central School District Board of Education hereby approves Policy #7554 – Equal Educational Opportunities.</div><div>Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously.</div></div> <div><div>- #7555 – Educational Services for Married/Pregnant Students</div><div>A motion (Douglas/Wood) that the Central Square Central School District Board of Education hereby approves Policy #7555 – Educational Services for Married/Pregnant Students.</div><div>Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously.</div></div> <div>H.2 Approval of the Transportation Proposition Resolution</div> <div>ROLL CALL VOTE:</div> <div><div>Steven Patch, President</div><div>Yes</div><div>Casey Morey</div><div>Yes</div><div>Kristy Fischmann, Vice President</div><div>Yes</div><div>Kenneth Sherman</div><div>Yes</div><div>Allison Douglas</div><div>Yes</div><div>David Tackman</div><div>Yes</div><div>Randy Hoyt</div><div>Yes</div><div>Lorraine Wood</div><div>Yes</div><div>Bryan Maether</div><div>Yes</div></div> <div>Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously.</div>	<div>Items for Discussion and Action</div> <div>MOTION</div>

Respectfully submitted,

Pearl E. Horn, District Clerk