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| <p><b><u>Item F: Consent Agenda</u></b></p> <p><b>A motion (Fischmann/Morey)</b> that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety.</p> <p><b>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p> <ol style="list-style-type: none"> <li>1. <a href="#">Approval of Monthly Bills</a></li> <li>2. Approval of Treasurer's Report (no report)</li> <li>3. Approval of Year-to-Date Budget Report (no report)</li> <li>4. Approval of Budget Transfers Report (no report)</li> <li>5. <a href="#">Approval of Internal Claims Audit Report</a></li> <li>6. <a href="#">Acceptance of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education</a></li> </ol> <p>(A copy of the documents listed above can be found in the District Clerk's supplemental file and are also attached.)</p>   | <p><b><u>Consent Agenda</u></b></p> <p><b><u>MOTION</u></b></p>  |
| <p><b><u>Item G: Reports</u></b></p> <ol style="list-style-type: none"> <li>1. Student Board Representative Report – Matteo Pelosi shared the following information: <ul style="list-style-type: none"> <li>- CS Music Boosters is having a fundraiser, selling mums at Lasnicki's – due September 26.</li> <li>- Redhawk Rally will be on September 20 from 4:30-6:00 p.m.</li> <li>- Homecoming – September 20, Mrs. Schantz had Matteo pass the flyer out to the Board members.</li> <li>- Public Cell Phone Forum – September 30, 6:00-7:30 p.m., PVM High School cafeteria.</li> </ul> </li> <li>2. Board Member Reports – Board President Steven Patch informed the Board that they each have a draft agenda for the Board Retreat on September 24. If they would like to add or change anything, please let him know. Ms. Centrone and Mr. Colabufo will be at the Board Retreat also. The Vision Statement was also added to the Board members' folders.</li> <li>3. Superintendent's Report <ul style="list-style-type: none"> <li>- It was a great first home football game last Friday.</li> <li>- Ms. Centrone asked if the Board members would please give her any questions in advance to the Board Retreat. You can email her directly or Mr. Colabufo.</li> <li>- Cell Phone Forum – we met with Student Government today. Everyone shared their opinions and it was a good discussion. The letter to parents will be blasted out right after the meeting tonight. Mr. Matt Stevens, 2023 graduate is part of the organization, "Log Off", he will also be attending the forum and has a great presentation.</li> <li>- We would like to thank all of the building custodians and maintenance for the buildings and grounds looking so great over the summer during a capital project. This wasn't easy, but the entire staff made sure that everything was taken care of before school started.</li> <li>- This year was one of the smoothest openings. Thank you to everyone at Transportation, including Gavin Murphy, who is a graduate from Central Square. He is going to college and working at our Transportation Department.</li> </ul> </li> </ol> | <p><b><u>Reports</u></b></p> <p><b><u>Student Board Representative Report</u></b></p> <p><b><u>Board Member Reports</u></b></p> <p><b><u>Superintendent's Report</u></b></p> |
| <p><b><u>Item H: Items for Discussion and Action</u></b></p> <p><b><u>H.1 Approval of Overnight Student Trips</u></b></p> <ol style="list-style-type: none"> <li>a. <a href="#">Redhawk Regiment Field Band</a></li> <li>b. <a href="#">PVM High School Cross Country</a></li> </ol> <p><b>A motion (Hoyt/Wood)</b> that the Central Square Central School District Board of Education hereby approves Item H.1 Overnight Student Trips.</p> <p><b>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p>   | <p><b><u>Items for Discussion and Action</u></b></p> <p><b><u>MOTION</u></b></p>   |

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| <p><b><u>H.2 Approval of the Board Resolution for the Education Law 2-d Opt-In</u></b></p> <p><b>A motion (Hoyt/Sherman)</b> that the Central Square Central School District Board of Education hereby approves the Board Resolution for the Education Law 2-d Opt-In.</p> <p><b>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p> <p>(A copy of the documents listed above can be found in the District Clerk’s supplemental file and are also attached.)</p> | <p><b><u>MOTION</u></b></p>                                  |
| <p><b>Item I. Adjournment</b></p> <p><b>A motion (Hoyt/Sherman)</b> that the Central Square Central School District Board of Education hereby adjourns the meeting at <b>6:47 p.m.</b></p> <p><b>Vote: 8 Yes, 0 No, Motion carried unanimously.</b></p>  | <p><b><u>Adjournment</u></b></p> <p><b><u>MOTION</u></b></p> |

Respectfully submitted,



Pearl E. Horn, District Clerk