Lake Pleasant Central School  
Regular Meeting  
Board of Education  
November 18, 2015  
6:00 p.m.

I. Call to Order  
The meeting is called to order at: __________ p.m.  

Present:  
☐ Heather Philo, Superintendent  
☐ Andrew Weaver, BOE President  
☐ Julie Atty, BOE Vice President  
☐ Thomas Eakin, BOE Member  
☐ Katie Smith, BOE Member  
☐ Barbara Tracy, BOE Member  
☐ Judy Peck, BOE Clerk  
☐ Melanie Brewer, District Treasurer  
☐ Katria Hitrick, CSE Chair.  
☐ Other: __________________________

II. Letters, Communications, and Public Comments

III. Information and Reports  
1. November/December Activities  
2. NYS Comptroller Audit Update  
3. 5 Year Building Condition Survey Update

IV. Recommended Actions from the Superintendent  

A. Routine Matters  
1. Approval of Minutes  
Resolution: The Board of Education approves the minutes of the October 14, 2015 Regular Meeting  
Motion by: __________________  2nd __________________ Vote: Yes____ No _____

2. Approval of Minutes  
Resolution: The Board of Education approves the minutes of the October 22, 2015 Special Meeting  
Motion by: __________________  2nd __________________ Vote: Yes____ No _____
3. Treasurer’s Report
Resolution: The Board of Education approved the Treasurer’s Report/Cash Balance/Revenue and Budget Status for October
Motion by: ____________________ 2nd ____________________ Vote: Yes____ No____

4. Warrant for November
Resolution: The Board of Education approved the Warrant for November
Motion by: ____________________ 2nd ____________________ Vote: Yes____ No____

5. Extracurricular Activity Fund Report
Resolution: The Board of Education approved the Extracurricular Activity Report for The Month of October
Motion by: ____________________ 2nd ____________________ Vote: Yes____ No____

B. New Business

1. Budget Calendar
Resolution: The Board of Education approved the Budget Calendar
Motion by: ____________________ 2nd ____________________ Vote: Yes____ No____

2. Acceptance of Tax Collector’s Annual Report
Resolution: The Board of education approved the Tax Collector’s Annual Report
Motion by: ____________________ 2nd ____________________ Vote: Yes____ No____

3. Authorization to return 2013-2014 Uncollected School Taxes to the Hamilton County Treasurer
Resolution: The Board of Education approved the Authorization to return 2013-2014 Uncollected School Taxes to the Hamilton County Treasurer
Motion by: ____________________ 2nd ____________________ Vote: Yes____ No____

4. Shared Decision Making Committee Student Representatives
Resolution: The Board of Education approved Shane Kennedy and Hugh Farber to be the Student Representatives for the Shared Decision Making Committee
Motion by: ____________________ 2nd ____________________ Vote: Yes____ No____

5. Emergency Response Plan/Crisis Intervention Protocols
The Board of Education approved the updated Emergency Response Plan and the new Crisis Intervention Protocols
Motion by: ____________________ 2nd ____________________ Vote: Yes____ No____

6. Athletic Club
The Board of Education approved the establishment of the Athletic Club
Motion by: ____________________ 2nd ____________________ Vote: Yes____ No____

7. Smart Schools Investment Plan
The Board of Education approved the Smart Schools Investment Plan
Motion by: ____________________ 2nd ____________________ Vote: Yes____ No____

8. Increase the Budget for General Purpose Grant-In-Aid
The Board of Education approved the budget increase of $6,500.00 for the general purpose grant-in-aid
Motion by: ____________________ 2nd ____________________ Vote: Yes____ No____
9. Meeting Time Change for the Board of Education
   The Board of Education agreed to change their meeting times to:__________
   Motion by:_________________  2\(^{nd}\) ___________________  Vote: Yes____ No ____

10. Purchasing Policy
    The Board of Education approved the amendment to the Purchasing Policy
    Motion by:_________________  2\(^{nd}\) ___________________  Vote: Yes____ No ____

V. CSE Approvals#5577, 5560, 557

VI. Personnel

VII. Other

VIII. Advanced Planning
   a. Items for future agenda
   b. Future meeting dates

IX. Adjournment