

**Agenda**  
SULLIVAN COUNTY SCHOOL DISTRICT  
School Board Meeting  
SCHS Library  
Tuesday January 15<sup>th</sup>, 2019  
6:30 P.M.

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Roll Call**

**4. Approval of Minutes**

Minutes of the regular meeting held December 18<sup>th</sup> are attached. The secretary recommends that these minutes be approved as presented.

**5. Reports                      Student  
   Administrative**

**6. Public Input**

**7. Executive Session (Personnel, Legal and Contractual Items)**

**8. Finance (Supporting documents are attached to the January 8<sup>th</sup> Finance Committee Agenda)**

A. The Finance Committee recommends acceptance of the following reports.

1. Treasurer's Report # 7
2. SCES Activity Fund (January)
3. Cafeteria Fund (January)

B. The Finance Committee recommends approval of the following check registers and the December budget summary.

12/18 register..\$540,976.65	12/21 register..\$ 269,206.69	12/28 register..\$ 49,096.65
01/02 register..\$259,187.21	01/08 register..\$ 287,311.72	01/15 register..\$ 54,446.39

<b>Total</b>	<b>\$1,460,225.31</b>
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C. Information: Beginning on January 1<sup>st</sup>, 2019, the standard mileage reimbursement rate will be \$.58 per mile for business miles driven an increase from \$.545 for 2018.

**9. Athletics & Health**

**10. Buildings & Grounds**

A. Information: A Use of School Facilities request was received from the SCHS Class of 2019 for the use of the Auditorium for Baccalaureate services.

B. Information: Chris McMahon provided information regarding handicap access to the High School.

**11. Curriculum & Student Activities**

A. Information: The Class of 2019 has scheduled Senior Class Day Trips on May 27<sup>th</sup>, 2019 to the Skytop Lodge, Canadensis, PA and on May 31<sup>st</sup>, 2019 to Pittsburgh, PA.

B. The Curriculum and Students Activities Committee recommends approval of a Class of 2019 Senior Class Day Trip on May 29<sup>th</sup>, 2019 to Adventure Aquarium in Camden, NJ.

**12. Personnel**

**13. Policy & Procedure**

- A. The Policy and Procedure Committee accepts the following policies for “First Read”.
  - Policy 210.1 Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors
  - Policy 311 Reduction of Staff
  - Policy 815.3 District Social Media
  - Policy 830 Breach of Computerized Personal Information.

**14. Transportation**

**15. Board Reports**

**16. Public Input**

**17. Adjournment**

**Calendar**

<b>February 19<sup>th</sup></b>	<b>Next Regular Board Meeting</b>	<b>@ 6:30 P.M., high school library</b>
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**Committees**

<b>February 12<sup>th</sup></b>	<b>Finance Committee</b>	<b>@ 6:00 P.M., high school library</b>
As needed	Personnel Committee	
As needed	Curriculum Committee	
As needed	Buildings & Grounds Committee	
As needed	Athletics & Health Committee	
As needed	Transportation Committee	
As needed	Policy & Procedure Committee	