

**WYOMING CENTRAL SCHOOL
BOARD OF EDUCATION
April 8, 2021
Regular Board Meeting – Call to Order 7:00 PM
Policy Committee 6:55 pm**

1. Pledge of Allegiance
2. Agenda - Additions and/or Deletions 1__2__
3. Communications
4. Presentation by 8th grade class 1__2__

5. Action Items
 - a. Approve Minutes of the 3/11/21 regular meeting 1__2__

6. President's Report

7. Superintendent's Report

8. Old Business
 - a. Budget Draft 1__2__
 - b. Approve Transportation Requests to Non-Public Schools for 2021-2022 sy 1__2__
 - c. Approve Correction Action Plan in response to the NYS Audit 1__2__
 - d. Approve BOCES Administrative Budget and Vote for BOCES Board Members 1__2__

9. New Business
 - a. Approve resolution to participate in a Cooperative Natural Gas Bid WFL 2022-19 1__2__
 - b. Approve first reading and waive second reading of Policy #7551 1__2__
 - c. Approve Authorization to establish 2021 Building Capital Reserve Fund 1__2__
 - d. Approve 2021-2022 SEQRA 100k project 1__2__

10. Executive Session 1__2__
1__2__

11. Personnel
 - a. Approve the appointment of Marilyn Carroll as permanent school monitor, Retroactive to 7/21/20 1__2__
 - b. Approve the appointment of Robert Finster as a permanent Teacher Aide, Retroactive to 3/10/21 1__2__
 - c. Approve Retirement Incentive for Terms and Condition people 1__2__
 - d. Approve the Retirement of Louis (Butch) Pheiffer retroactive to 4/1/21 1__2__
 - e. Approve the resignation of summer work by Chris Czworka 1__2__
 - f. Approve Summer worker 1__2__
 - g. Approve Part Time Custodian pending fingerprint clearance 1__2__

11. Adjournment

1____2____