

**WYOMING CENTRAL SCHOOL
WYOMING, NEW YORK
BOARD OF EDUCATION
February 11, 2021
Policy Comm. Mtg 6:45 pm
Call to Order 7:00 pm**

1. Pledge of Allegiance
2. Agenda: Additions or Deletions 1 _____ 2 _____
3. Public Forum
4. Communications
5. Action Items 1 _____ 2 _____
 - a. Approve Minutes of the 1/14/21 regular meeting 1 _____ 2 _____
 - b. Approve January 2021 Treasure Report 1 _____ 2 _____
6. President's Report
8. Superintendent's Report
9. Old Business 1 _____ 2 _____
 - a. Approve COEP 2020/2021 General Construction Contract from Allgaier Construction 1 _____ 2 _____
 - b. Approve 1st reading and waive the 2nd reading of Policies # 5410, 5411, 5412, 5633 and 3420 1 _____ 2 _____
 - c. Approve the Corrective Action Plan in response to the NYS Comptroller's Audit 1 _____ 2 _____
10. New Business 1 _____ 2 _____
 - a. Approve transportation contract with Pavilion CSD 1 _____ 2 _____
 - b. Approve the instructional Calendar for 2021-22 sy. 1 _____ 2 _____
 - c. Approve BOCES Board member nominations 1 _____ 2 _____
 - d. Approve to destroy the ballots of the June 16, 2020 vote and election 1 _____ 2 _____
11. Executive Session
12. Personnel 1 _____ 2 _____
 - a. Approve our Pre-K program and teacher for the summer 2021 1 _____ 2 _____
 - b. Approve Reading program and teacher for summer 2021 1 _____ 2 _____
 - c. Approve basketball coach for 2020-21 sy 1 _____ 2 _____
 - d. Approve Academic Challenge Bowl Coach 1 _____ 2 _____
 - e. Approve Math Competition Coach 1 _____ 2 _____
13. CSE/CPSE 1 _____ 2 _____

14. Adjournment

1____2____