



**Wednesday, June 10, 2020
Regular Meeting**

**Virtual Meeting via Zoom
928 Cayuga Street, Hannibal, NY 13074
6:00 p.m. - Regular Meeting**

1. REGULAR BUSINESS

A. Call the Meeting to Order

2. RECOGNITION

A. Student Recognition

3. COMMENTS FROM VISITORS & MINUTES

A. Comments from Visitors

B. Minutes - May 20, 2020

4. FINANCIAL REPORTS

A. Financial Reports - May 2020

B. Claims Auditor Report - May 2020

5. OTHER REPORTS, RECOMMENDATIONS & CORRESPONDENCE

A. CiTi Board Report - D. Blake

B. Capital Project Update - C. Staats

C. Board Goals Report - C. Staats

6. CONSENT AGENDA

A. Approval of the Consent Agenda

7. CONSENT AGENDA - PERSONNEL

A. Appointments

B. Resignations

8. OLD BUSINESS - BOARD FORUM

A. Board Discussion and Reminders

9. NEW BUSINESS

A. Certify Class of 2020 for Graduation

B. Results of June 9, 2020 Budget Vote, Purchase of School Buses, Approve Use of Monies from Transportation Reserve Fund, and BOE Member Elections

C. CiTi Cooperative Purchasing Programs for 2020-21

D. Revised - Hannibal CSD Instructional Calendar for 2019-2020

E. First Read and Adopt Policy #5676

F. Replenish Reserve Funds

10. NEXT MONTH'S MEETING ITEMS

A. Next Month's Agenda Items & Draft Calendar of Board Topics

B. Additional Comments from Visitors

11. EXECUTIVE SESSION

A. Executive Session to Discuss the Employment History of a Particular Person(s) and to Perform an Evaluation of the Superintendent

12. ADJOURNMENT

A. Adjourn the Meeting