

**Wednesday, September 22, 2021
Regular Board Meeting**

The meeting will begin at 7 p.m. in the MS/HS Dining Hall. Members of the public are invited to attend the meeting in person. Masks are required.

We encourage members of the public who are unable to attend in person to view the live-streamed meeting on LMC Media at: <https://lmcmedia.org/live-meetings/> (the live link can be accessed on the Rye Neck website under News and Announcements).

1. Opening of Meeting

A. Roll Call

2. President's Report

3. Superintendent's Report

4. Approval of Minutes

A. Approval of Minutes of September 1, 2021 Board of Education Planning Session

5. Communications to the Board

6. Citizens' Privilege of the Floor

A. Policy 1230 Public Participation at Board Meetings

7. Reports - Community and School Groups

A. Student Senate

B. PTSA

C. Booster Club

D. RNTA

8. Reports - Board of Education

A. Office Hours

B. West/Put Report

C. Audit Committee

D. Policy Committee

9. Presentation of District Safety Plan - Dr. Eric Lutinski and Michael Scarantino

10. Personnel

A. Appointments

B. Leaves

C. Resignations

11. Financial Reports for Approval

A. Treasurer's Report, Appropriation Status Report, Bank Reconciliation Report, Claims Auditing Report, Extraclassroom Activity Fund and Revenue Status Report

12. Financial Reports for Information

A. Warrant Schedules

13. New Business

A. Approval of Change Orders

B. Acceptance of External Audit and District Management Action Plan

C. Approval of Budget Transfers

D. Approval of 2021-2022 Adult Meal Prices

E. Adoption of Policy 0100 - Equal Opportunity and Nondiscrimination

F. Adoption of Policy 1800 - Donations, Gifts and Grants to the District

G. Approval of Extension of Transportation Contracts

H. Authorization Regarding COVID-19 Testing

I. Approval of CSE Recommendations

J. Approval of Updated District Consultant List

K. Declaration of Emergency Condition

L. Disposal of Vehicles, Equipment and Supplies

14. Public Comments Concerning Above

15. Proposed Executive Session

A. Discussions Regarding Student Matter Made Confidential Under FERPA

16. Adjournment of Meeting

Rye Neck Union Free School District Board of Education