



MONTHLY MEETING AGENDA
Wednesday, November 6, 2024
6:00 PM

Pledge of Allegiance

I. Call to Order at _____ PM

II. Roll Call (Mr. Younkins Mr. Bovee, Mr. DeMartino, Mr. Barca, Mr. Ballas)
a. Mrs. Coles, Mr. Bajek, Mr. Sportelli, Mr. Nicholas

III. Announcements

- 1 *Motion to ratify* the employment offer to Jason Panuccio as the Laborer for the MSSMA
- 2 *Motion to ratify* the MOU and Tap in Fee Agreement agreed upon by the SV School District and MSSMA in regard to the Consolidated Elementary School Project.

IV. Public Comment and/or Questions on Agenda Items

V. Consultant Reports (Engineer & Solicitor)

VI. Manager/Office/Operations Reports

VII. Unfinished Business

VIII. New Business

IX. Items for Consideration

- a. *Motion* to approve the minutes from the monthly board meeting held October 2, 2024 as distributed to the board.
- b. *Motion* to approve the payment of bills as submitted to the Board, for the period of October 1, through October 31, 2024, in the amount of \$769,744.78
- c. *Motion* to approve gross payroll for the month of October 2024 in the amount of \$12,843.70
- d. *Motion* to possibly move forward with a property acquisition.
- e. *Motion* to approve the Resolution for the application to the LSA Statewide Grant due by November 30, 2024.
- f. *Motion to approve the following refunds. The accounts have been closed due to sale or move.*
*3536 York Street - \$148.74

Good of the Organization or General Comments

X. Motion to Enter Executive Session to discuss Personnel and Property matters.

XI. Enter Executive Session IN at _____ OUT at _____

XII. Motion to Adjourn at _____