



## Tuesday, October 12, 2021 Working Meeting

**Tuesday  
6:30 P.M.  
Community Room  
28 S. 1st Avenue., Mount Vernon, NY 10550**

### **1. Meeting Opening**

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- 1.1 Call To Order
- 1.2 Roll Call
- 1.3 Pledge of Allegiance
- 1.4 Acceptance of Agenda

### **2. Finance Document Review**

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- 2.1 Library Expenditures
- 2.2 Non Communication with 2 Trustees from DSJ CPA
- 2.3 Location of Debit Card
- 2.4 Payroll

### **3. New Business**

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- 3.1 FCC Grant Resolution#0091-21

### **4. Personnel**

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- 4.1 Grievance Settlement Resolution #0090-21

### **5. The State Education Department Information**

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- 5.1 New York State Report
- 5.2 State Annual Report

### **6. Items for Trustee Discussion**

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- 6.1 E-Rates
- 6.2 Resolution #0074-18 Form 990 Special meeting 6/19/18
- 6.3 Resolution #0114-18 NYS Construction Grant Phase III 6/19/18

### **7. Meeting Closing**

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