**BOARD OF TRUSTEES MEETING**

**WEDNESDAY, SEPTEMBER 19, 2018**

**PLACE: Administration Offices of the school, 810 Willis Avenue, Syracuse, NY 13204**

**TIME: 5:30 PM**

**AGENDA**

**1.** **WELCOME**

**2.** **APPROVAL OF MINUTES OF AUGUST 29, 2018 MEETING**

**3.** **FACILITIES/ OPERATIONS**

**a) Buildings**

**b) Transportation**

**4.** **ACADEMIC REPORT**

**5. PERSONNEL/ STAFFING**

**a) Faculty**

**b) Staff**

**6.** **FINANCIAL**

**a) Budget**

**7. GOVERNANCE**

**8. NEW BUSINESS**

**8. ADJOURNMENT**