

**BOARD OF EDUCATION MEETING
UNDER ARTICLE 7 OF THE PUBLIC OFFICERS LAW
HYBRID/ZOOM**

AGENDA

MONDAY, MARCH 8, 2021

- 1) Call to order - Flag salute – 7:30 p.m. – School Library
- 2) Approval of minutes of the Monday, February 8, 2021 Regular Meeting
- 3) Reports
 - a) Financial Reports
 - Claims Auditor's Report
 - Budget Transfer - #13
 - Warrants #37, 38, 39 & 40
 - Treasurer's Report - December 2020, January 2021
 - Extra-Curricular Reports – January, February 2021
 - b) Business Manager/District Clerk
 - Building Project Update
 - 21 – 22 Budget Discussion
 - PILOT Extension Agreement – Sharon Springs, Inc.
 - Building Project 23 – Bid Award – Mid-State Industries, LTD
 - Surplus Property Declaration
 - c) Superintendent
 - Presentation - None
 - Personnel
 - Recommendation - PT Aide – Meghan Keaney 03/08/21
 - d) Principal
 - e) CSE – None
- 5) Privilege of the Floor
- 6) Correspondence
- 7) Unfinished Business
- 8) New Business
 - a) Board Policies for Review:
 1. 5.4 Evaluation Process of Superintendent
 2. 6.8 Child Care Leave Policy
 - b) Draft of 2021 – 2022 School Calendar
- 9) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 10) Adjournment

