

**BOARD OF EDUCATION ANNUAL MEETING  
AGENDA  
MONDAY, DECEMBER 13, 2021**

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) Approval of minutes from Monday, November 15, 2021 Regular Meeting
- 3) Reports
  - a) Financial Reports
    - Claims Auditor's Report
    - Budget Transfer - None
    - Warrants # 21, 22, 23, 24 and HL # 3
    - Treasurer's Report – October 2021
    - Extra-Curricular Reports – November 2021
  - b) Business Manager/District Clerk
    - TKF Proposed Building Project Discussion
    - SEQRA Project # 24 Resolution
    - SEQRA Project # 25 Resolution
  - c) Superintendent/Principal
    - Presentation
    - Personnel
      - Retirement Recognition – Sylvia Letteron 01/03/2022
      - Non-Certified Substitute Recommendation – K. Hall
      - ASP Student Worker Recommendations
        - Paige VanPatten
        - Serenity Marquez
  - d) CSE
- 4) Privilege of the Floor
- 5) Correspondence
- 6) Unfinished Business
- 7) New Business
  - A. Board Policies for Review:
    1. 7.14.2 Units of Credit & High School Homeroom Status
    2. 7.14.3 College Courses for Credit
  - B. Bassett Health Care Agreements – Students/Employees
- 8) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 9) Adjournment