

**BOARD OF EDUCATION MEETING
AGENDA
MONDAY, JANUARY 24, 2022**

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) Approval of minutes from Monday, January 10, 2022 Regular Meeting
- 3) Reports
 - a) Financial Reports
 - Claims Auditor's Report
 - Budget Transfer - # 4
 - Warrants # 30, 31, 32 and HL # 4
 - Treasurer's Report – None
 - Extra-Curricular Reports – None
 - b) Business Manager/District Clerk
 - 2022 – 2023 BOCES Board Seat Nomination – Kevin Kutzscher
 - c) Superintendent/Principal
 - Presentation - None
 - Personnel
 - Teacher Aide Resignation – Meghan Keaney 01/03/2022
 - Teacher Aide Appointment – April Terwilliger
 - Secretarial Position - TBD
 - d) CSE
- 4) Privilege of the Floor
- 5) Correspondence
- 6) Unfinished Business
- 7) New Business
 - A. Board Policies for Review:
 1. 8.1 Goals of Budget Development
 2. 8.2 Process for Budget Development
 - B. 2021 – 2022 Sports Medicine Agreement w/ Bassett HealthCare
- 8) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 9) Adjournment

