

BOARD OF EDUCATION ANNUAL MEETING
AGENDA
MONDAY, AUGUST 8, 2022

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) Approval of minutes from Wednesday, July 13, 2022 Reorganizational Meeting
- 3) Reports
 - a) Financial Reports
 - Treasurer's Report – May 2022
 - Budget Transfer - None
 - Warrants # 2, 4, 5, 8 and HM # 1
 - Claims Auditor's Report
 - Extra-Curricular Reports – None
 - b) Business Manager/District Clerk
 - Emergency Project Resolution
 - Emergency Project SEQRA
 - c) Superintendent/Principal
 - Presentation - None
 - Personnel
 - Recommendation – Secondary Social Studies Teacher – D. Strk - 09/01/2022
 - Recommendation – Instrumental Music Teacher – Max Horning – 09/01/2022
 - 2022 – 2023 Leave Request – FTE Teacher Assistant – J. Harper
 - d) CSE – None
- 4) Privilege of the Floor
- 5) Correspondence
- 6) Unfinished Business
- 7) New Business
 - A. Board Policies for Review:
 1. 6.4 Sexual Harassment of District Personnel
 2. 7.3.2 Pediculosis
 - B. 2022 – 2023 Out of District Student Requests
 1. Sean Shults – Grade 9
 2. Aiden Shults – Grade 2
 3. Avaleigh Puding – Grade 1
 4. Bailey Puding – Grade 3
 5. Johnathan VanBuren – Grade 4
 6. Jonathon Becker – Kindergarten
- 8) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 9) Adjournment