

BOARD OF EDUCATION ANNUAL MEETING
AGENDA
MONDAY, AUGUST 21, 2023

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) Approval of minutes from Tuesday, July 18th, 2023 Reorganizational Meeting
- 3) Reports
 - a) Financial Reports
 - Claims Auditor's Report
 - Budget Transfer - # 2
 - Warrants # 5,6,8,9,10, H-12, H-1, H-2
 - Treasurer's Report – None
 - Extra-Curricular Reports - None
 - b) Business Manager/District Clerk
 - 2023 – 2024 School Tax Levy Resolution
 - Unallocated Reserves to TRS Reserves - \$57,953
 - c) Superintendent/Principal
 - Presentation - Improving School Culture: Addressing Bullying Definitively & Strategically
 - Personnel
 - Special Education Teacher Recommendation - Ruthann Galasso 09/01/23
 - Guidance Counselor Recommendation - Lindsey Blowers 09/01/23
 - Long Term Leave – District Office Secretary Recommendation– L. Webb 08/07/23
 - Certified Substitute Teacher Recommendation – Nancy Crane
 - FTE Cleaner Recommendation – Alex Salisbury 09/01/23
 - FTE Custodian Recommendation – Jeffrey Clemishaw 09/01/23
 - .5 FTE Provisional Teacher Assistant/ .5 FTE ASP Coordinator – Valarie DuCharme 09/01/23
 - d) CSE
- 4) Privilege of the Floor
- 5) Correspondence
- 6) Unfinished Business
 - A. 2023 – 2024 District Wide Safety Plan – Close Public Hearing
 - B. 2023 – 2024 District Wide Safety Plan Adoption
- 7) New Business
 - A. Board Policies for Review:
 1. 7.15.4 Graduation Ceremony Participation
 2. 8.18 Food Services
 - B. 2023 – 2024 Out of District Student Requests
 1. Carson Law
 2. Cayden Clark – Gr. 4
 3. Angela Gwozdz – Gr.10
 4. Emily Gwozdz – Gr. 10
 - C. 2023 – 2024 Advanced Therapy PLLC Agreement
 - D. 2023 – 2024 Bassett Medical Center Agreement
- 8) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 9) Adjournment