

**BOARD OF EDUCATION REGULAR MEETING
AGENDA
MONDAY, JANUARY 22, 2024**

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) Approval of minutes from Monday, December 11, 2023 Regular Meeting
- 3) Reports
 - a) Financial Reports
 - Claims Auditor's Report
 - Budget Transfer - # 6
 - Warrants # 26, 28, 29, 30, 31, 32, 33, & H-8, H-9
 - Treasurer's Reports – October 2023
 - Extra-Curricular Report – January 16, 2024
 - b) Business Manager/District Clerk
 - ARP ESSER State Reserves Update
 - c) Superintendent/Principal
 - Presentation – 3 – 8 NYS ELA & Math Results
 - d) CSE
- 4) Privilege of the Floor
- 5) Correspondence
- 6) Unfinished Business
- 7) New Business
 - a. Board Policies for Review:
 1. 2.2.3.2 Minutes of Board Meetings
 2. 2.2.3.3 Rules of Order
 - b. 1st Reading – Workplace Violence Prevention Policy
 - c. 2023 – 2024 Out of District Student Request:
 1. Brody Crewell – Grade 5
 - d. Spring Sports Merger w/ CVS – Baseball, Softball, Track/Field
- 8) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 9) Personnel
 - a. FTE Bus Driver Recommendation – David Hayner – Eff. 01/02/2024
 - b. Non-Certified Substitute Recommendation – Kaily Anthos
 - c. Resignation/Certified Substitute Recommendation – April Terwilliger
 - d. Acknowledgement of Retirement – Joseph Hilts – 06/30/24
- 10) Adjournment