

**BOARD OF EDUCATION REGULAR MEETING
AGENDA
MONDAY, FEBRUARY 12, 2024**

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) Approval of minutes from Monday, January 22, 2024 Regular Meeting
- 3) Reports
 - a) Financial Reports
 - Claims Auditor's Report
 - Budget Transfer - # 7
 - Warrants # 34, 36 & H-10
 - Treasurer's Reports – November & December 2023
 - Extra-Curricular Report – None
 - b) Business Manager/District Clerk
 - ARP ESSER State Reserves Update
 - NY Class Municipal Cooperation Resolution
 - Budget Discussion
 - Bus Purchase Resolution \$170,000 (2024 – 2025 Budget)
 - Bus Bond Resolution - \$160,000 (2023 – 2024 Budget)
 - c) Superintendent/Principal
 - Presentation – None
 - d) CSE
- 4) Privilege of the Floor
- 5) Correspondence
- 6) Unfinished Business
- 7) New Business
 - a. Board Policies for Review:
 1. 2.2.3.4 Preparation for Meeting
 2. 2.2.3.5. Voting
 - b. 2nd Reading – Workplace Violence Prevention Policy
- 8) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 9) Personnel
 - a. FTE Teacher Aide Recommendation – Alyssa Webb 02/02/24
 - b. PT Teacher Aide Recommendation – TBD
 - c. Non-Certified Substitute Recommendation – Stephanie Thurley
- 10) Adjournment