

**BOARD OF EDUCATION REGULAR MEETING
AGENDA
MONDAY, MARCH 4, 2024**

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) Approval of minutes from Monday, February 12, 2024 Regular Meeting
- 3) Reports
 - a) Financial Reports
 - Claims Auditor's Report
 - Budget Transfer - None
 - Warrants # 35, 37, 38 ,39, & H-11
 - Treasurer's Report – January 2024
 - Extra-Curricular Report – None
 - b) Business Manager/District Clerk
 - ARP ESSER State Reserves Update
 - c) Superintendent/Principal
 - Presentation – 2024 – 2025 Budget Discussion – Transportation, Facilities Debt Service, BOCES Budget, Extra Curricular Activities
 - d) CSE
- 4) Privilege of the Floor
- 5) Correspondence
- 6) Unfinished Business
- 7) New Business
 - a. Board Policies for Review:
 1. 2.2.3.6 Regular Meeting Agenda
 2. 2.2.3.7 Executive Sessions
 - b. Final Reading/Ratification – 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. Acknowledgement of Retirement of Heather Bivins – Library Media Specialist 03/28/2024
 - b. Spring Sports Coaching Recommendations:
 1. Boys' Varsity Baseball – Christopher Smith
 2. Boys' Modified Baseball – Sam Bonderoff
 3. Girls' Varsity Softball – Brittany Pitonza
 4. Girls' Modified Softball – Alex Yorke
- 10) Adjournment