

**BOARD OF EDUCATION REGULAR 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 18<sup>th</sup>, 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
  - 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