

BOARD OF EDUCATION ANNUAL MEETING
AGENDA
MONDAY, SEPTEMBER 12, 2022

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) Approval of minutes from Monday, August 22, 2022 Regular Meeting
- 3) Reports
 - a) Financial Reports
 - Claims Auditor's Report
 - Budget Transfer - # 1
 - Warrants # and HA #10, 11 and HA #1
 - Treasurer's Report –
 - Extra-Curricular Reports –
 - b) Business Manager/District Clerk
 - Building Project 27 – Smith Site Development Contract
 - Fund Balance Resolution
 - c) Superintendent/Principal
 - Presentation – Class of 2023 Senior Privilege Request and Prom Request
 - Personnel
 1. Appointment – Custodial Substitute – J. Briggs
 2. Appointment – Cobleskill Morning Bus Run – J. Hilts
 - d) CSE
- 4) Privilege of the Floor
- 5) Correspondence
- 6) Unfinished Business
- 7) New Business
 - A. Board Policies for Review:
 1. 7.3.5 – Protocol for Child Abuse Protective Reports Containing Allegations of Abuse
 2. 7.13 – Clean Indoor Air Act
 - B. 2022 – 2023 Out of District Student Requests
 1. Keira McKissick – Grade 6
 2. DeShawn Barber – Grade 9
 - C. 2022 – 2023 Bassett Medical Agreement – Students
- 8) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 9) Adjournment

**BOARD OF EDUCATION PACKET
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- I. AGENDA**

- II. BUSINESS MANAGER**
 - A. FRIDAY NOTES**
 - B. MINUTES OF AUGUST 22, 2022 REGULAR MEETING**
 - C. TREASURER'S REPORT – NONE**
 - D. EXTRA CURRICULAR TREASURER'S REPORT –2022**
 - E. AUDIT REPORT**
 - F. BUDGET TRANSFER - #1**
 - G. WARRANTS - #10, 11, 1 AND HA #1**
 - H. APPROPRIATION/REVENUE STATUS REPORTS**
 - I. BUILDING PROJECT 27 – SMITH SITE DEVELOPMENT CONTRACT**
 - J. CONFIDENTIAL REPORT**
 - K. SSFC**
 - L. OTHER SCHOOL FINDINGS**
 - M. FUND BALANCE RESOLUTION**

- III. SUPERINTENDENT/PRINCIPAL**
 - A. FRIDAY NOTES**
 - B. ENROLLMENT**
 - C. BOARD POLICIES FOR REVIEW – 7.3.5 & 7.13**
 - D. WEEKLY BULLETIN**
 - E. APPOINTMENT OF CUSTODIAL SUBSTITUTE – J. BRIGGS**

F. APPOINTMENT OF COBLESKILL MORNING BUS RUN – J. HILTS

**G. 2022 – 2023 OUT OF DISTRICT STUDENT REQUESTS – K.
MCKISSICK, D. BARBER**

H. 2022 – 2023 BASSETT MEDICAL AGREEMENT – STUDENTS

IV. CSE – NONE