

**BOARD OF EDUCATION REGULAR MEETING
AGENDA
MONDAY, JUNE 24, 2024**

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) Approval of minutes from Monday, June 10, 2024 Regular Meeting
- 3) Reports
 - a) Financial Reports
 - Claims Auditor's Report – June 24, 2024
 - Budget Transfer - # 12 – 2
 - Warrants # 56, 57, 60, 61 & H - 20
 - Treasurer's Report – May 2024
 - Extra-Curricular Report – None
 - b) Business Manager/District Clerk
 - Emergency Increase 2023 – 2024 Budget Resolution
 - Excess Fund Balance Resolution
 - NTO Contract Ratification
 - ARP ESSER State Reserves Update
 - c) Superintendent/Principal
 - Presentation
 - d) CSE
- 4) Privilege of the Floor
- 5) Correspondence
- 6) Unfinished Business
- 7) New Business
 - a. Board Policies for Review:
 1. 9.11 Board of Cooperative Educational Services (BOCES)
 2. 9.12 Cooperative Programming
 - b. 2024 – 2025 CVS-SSCS Sports Merger Agreement
- 8) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 9) Personnel
 1. FTE Art Teacher Recommendation – TBD
 2. Acknowledgement of Retirement – J. VanAller – 06/30/24
 3. Resignation – L. Fogel – Teacher Aide - 06/30/24
 4. Substitute Cleaner Recommendation – Freman Wainwright
 5. Internal Claims Auditor – C. Conley – 07/01/24
 6. Resignation – S. Wright – Choral Music - 06/30/24
- 10) Adjournment