

**BOARD OF EDUCATION REGULAR MEETING
AGENDA
MONDAY, APRIL 15, 2024**

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) Approval of minutes from Monday, March 25, 2024 Regular Meeting
- 3) Reports
 - a) Financial Reports
 - Claims Auditor's Report
 - Budget Transfer - None
 - Warrants # 42, 43, 44, 46, 48, & H-13 & H-15
 - Treasurer's Report – None
 - Extra-Curricular Report – None
 - b) Business Manager/District Clerk
 - ARP ESSER State Reserves Update
 - 2024 – 2025 Transportation Request to Faith Bible Academy – Tillapaugh
 - 2024 – 2025 Capital Outlay Project SEQR
 - 2024 – 2025 Capital Region BOCES Budget/Board Seats Vote – 04/24/24
 - 2024 – 2025 Budget Discussion
 - 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. 2.2.5 Number of Members of the Board and Terms of Office
 2. 2.2.5.1 Resignation of a Board Member
 - b. 2024 – 2025 Out of District Student Requests:
 1. Jonathon Becker – Grade 2
 2. Olivia Carpenter – Grade 4
 3. Cayden Clark – Grade 5
 4. Emily Gwozdz – Grade 11
 5. Angela Gwozdz – Grade 11
- 8) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 9) Personnel
 - a. Recognition of Retirement – John Walker – 06/30/24
 - b. Teacher Aide/ASP Recommendation – Alkeira Perrotti – 04/09/24
- 10) Adjournment