

BOARD OF EDUCATION REGULAR MEETING
AGENDA
MONDAY, MARCH 10, 2025

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) Approval of minutes from Monday, February 10, 2025 Regular Meeting
- 3) Reports
 - a) Financial Reports
 - Claims Auditor's Report – March 10, 2025
 - Budget Transfer - None
 - Treasurer's Report – January 2025
 - Extra-Curricular Report – None
 - Warrants # 36,37,38,39 & CP- # H-7
 - Resolution for 2024 – 2025 ERS Contribution Payment Authorization from ERS Retirement Contribution Reserves
 - b) Business Manager/District Clerk
 - 2025 – 2026 Budget Discussion
 - Proposed 2025 Capital Project/Energy Performance Contract SEQRA Resolution - \$2,725,550/\$1,000,000
 - Proposed 2025 Capital Project/Energy Performance Contract Voter Referendum Proposition Resolution
 - 2025 Capital Outlay Project SEQRA Resolution - \$100,000
 - c) Superintendent/Principal
 - Presentation – None
 - d) CSE
- 4) Privilege of the Floor
- 5) Correspondence
- 6) Unfinished Business
- 7) New Business
 - a. Board Policies for Review:
 1. 2.1.5.1 Nominations for the Office of School Board Member
 2. 2.1.6 Agenda of the Annual District Meeting
- 8) Other Business
- 9) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 10) Personnel
 - a. Leave of Absence Request/Substitute Cleaner– Charles Parks – 03/01/2025 – 09/01/2025
- 11) Adjournment