

A G E N D A

<u>Opening Activities</u> (In accordance with Board Policy #2120)			
I.	Meeting Called to Order by President		
II.	Pledge of Allegiance		
III.	Roll Call by Clerk		
IV.	EXECUTIVE SESSION (In accordance with Board Policy #1730)		
A.	Vote to Adjourn to Executive Session		
1.	Special Education		
V.	Reconvene to Regular Session		
VI.	A. GENERAL ADMINISTRATION DIVISION (In accordance with Board Policy #7613 and #7621)	<u>Report</u>	<u>Page</u>
1.	Acceptance of Committee on Special Education, Committee on Preschool Special Education and 504 Committee Recommendations for Meetings held on March 29, 30, 31, 2023 and April 3, 4, 5 2023 (Attachment)	A	A
VII.	Approval of Regular Meeting Minutes Held on April 3, 2023 (In accordance with Board Policy #1720)		
VIII.	Letters and Communications to the Board of Education (In accordance with Board Policy #3220)		
IX.	Comments Relative to the Agenda (In accordance with Board Policy #3220)		
X.	OLD BUSINESS		
XI.	NEW BUSINESS	<u>Report</u>	<u>Page</u>
A.	GENERAL ADMINISTRATION DIVISION (In accordance with Board Policy #7421)		
1.	2023-2024 BOCES Administrative Budget Vote (Attachment) (Attachment)	1	1
2.	Election of Members of the Board of Cooperative Educational Services (Attachment)	2	2

Agenda
 Regular Meeting- Board of Education
 April 18, 2023- 6:00pm-OFA Cafeteria

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| 3. | Sports Merger with the Lisbon Central School District
(Winter 2023-2024 Boys Varsity Hockey, and Boys Spring Lacrosse) | 3 | 3 |
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| B. | BUSINESS, FINANCE AND PERSONNEL DIVISION
(In accordance with Board Policies #5110 , #5240 , #5320 , #5330 , #5510) | | |
| 1. | Resolution to Approve Budget Transfers (Attachment) | 4 | 4 |
| | <i>(Items numbered B1 – B7 will be approved by the Board of Education as part of a Consent Agenda. A motion will be made and seconded to approve all items numbered B1 – B7).</i> | | |
| 1. | Personnel (Retirements, Appointments, Resignations,
FTE/Salary Changes) | B1 | B1 |
| 2. | Board Acceptance of Treasurer’s Report/March 2023 | B2 | B2 |
| 3. | Payment of Warrants and Schedule of Claims/March 2023 | B3 | B3 |
| 4. | Trial Balance /March 2023 | B4 | B4 |
| 5. | Revenue Status Report/March 2023 | B5 | B5 |
| 6. | Budget Status Report/March 2023 | B6 | B6 |
| 7. | Budget Transfer Summary/March 2023 | B7 | B7 |
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| C. | OTHER | | |
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| XII. | Concluding Comments by Student Representative Board Member
(In accordance with Board Policy #3220) | | |
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| XIII. | Concluding Comments by Citizens, Board Members, and/or Administration
(In accordance with Board Policy #3220) | | |
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| IVX. | EXECUTIVE SESSION
(In accordance with Board Policy #1730) | | |
| 1. | Vote to Adjourn to Executive Session | | |
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| XV. | Adjournment | | |

***The next Board of Education Meeting is on
 Tuesday, May 2, 2023 at 6:00 pm in OFA Cafeteria B
 Public Budget Hearing/Regular Meeting***