

# A G E N D A

Opening Activities

(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](#))

1. [Acceptance of Committee on Special Education, Committee on Preschool Special Education and 504 Committee Recommendations for Meetings held on January 30, 31, 2024 and February 1, 2, 5, 6, 7, 8, 12, 14, 15, 16, 2024 \(Attachment\)](#)

Report Page

A A

VII. Approval of Regular Meeting [Minutes Held on February 5, 2024](#)

(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

Report

Page

XI. NEW BUSINESS

A. GENERAL ADMINISTRATION DIVISION

(In accordance with Board Policies [#1410](#), [#1336](#), [#1335](#), [#5520](#))

1. [Co-Curricular Activities Treasurer's Quarterly Report \(Attachment #1\)](#) [\(Attachment #2\)](#)

1 1

2. [Internal Claims Auditor Quarterly Report October November December October-December](#)

2 2

3. [Annual Meeting of the St. Lawrence-Lewis BOCES Board and Election of Board Members \(Attachment\)](#)

3 3

Regular Meeting- Board of Education  
February 26, 2024 – 6:00 PM-OFA Cafeteria B

4. [First Read and Approval of Policy Numbers](#); #0000, #0115, #0115-E, #0115-R, #0150, #0300, #0320
- [#0000 MISSION STATEMENT AND VISION](#)  
[#0115 STUDENT HARASSMENT AND BULLYING PREVENTION AND INTERVENTION](#)  
[#0115-E STUDENT BULLYING AND HARASSMENT COMPLAINT FORM](#)  
[#0115-R STUDENT HARASSMENT AND BULLYING PREVENTION AND INTERVENTION REGULATION](#)  
[#0150 HIV/AIDS](#)  
[#0300 ACCOUNTABILITY](#)  
[#0320 EVALUATION OF THE SUPERINTENDENT](#)

B. BUSINESS, FINANCE AND PERSONNEL DIVISION	<u>Report</u>	<u>Page</u>
(In accordance with Board Policies <a href="#">#5110</a> , <a href="#">#5240</a> , <a href="#">#5320</a> , <a href="#">#5330</a> , <a href="#">#5510</a> )		
1. <a href="#">Tax Cap Calculation Discussion (Attachment)</a>	5	5
2. <a href="#">Budgetary Transfer Request (Attachment)</a>	6	6
3. <a href="#">Resolution to approve Change Order 02 (MC) PA-006 (Attachment)</a>	7	7
4. <a href="#">Resolution to approve Change Order 03 (MC) PA-006 (Attachment)</a>	8	8
5. <a href="#">2024-2025 Budget Update (Attachment)</a>	9	9
<b><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></b>		
1. <a href="#">Personnel</a> (Retirements, Appointments, Resignations, FTE/Salary Changes, Medical Leave Request)	B1	B1
2. <a href="#">Board Acceptance of Treasurer’s Report/ January 2024</a>	B2	B2
3. <a href="#">Payment of Warrant and Schedule of Claims Report/January 2024</a>	B3	B3
4. <a href="#">Trial Balance/ January 2024</a>	B4	B4
5. <a href="#">Revenue Status Report / January 2024</a>	B5	B5
6. <a href="#">Budget Status Report/ January 2024</a>	B6	B6
7. <a href="#">Budget Transfer Summary/ January 2024</a>	B7	B7

C. OTHER

- XII. Concluding Comments by Student Board Member  
(In accordance with Board Policy [#3220](#))
- XIII. Concluding Comments by Citizens, Board Members, and/or Administration  
(In accordance with Board Policy [#3220](#))
- XIV. EXECUTIVE SESSION  
(In accordance with Board Policy [#1730](#))
1. Vote to Adjourn to Executive Session
- XV. Adjournment

***The next Board of Education Meeting is on  
Monday, March 4, 2024 at 6:00 pm in OFA Cafeteria  
B***

KK/rb