I. Call to Order

II. Pledge of Allegiance

III. Public Participation

IV. Program Presentation - Career & Technical Education

V. Minutes - September 6, 2018 Regular Meeting

VI. Treasurer's Report

VII. Claims Audit Report

VIII. Finance A

   i. Bids
      a. Bid Analysis Letter
      b. Bid - Cafeteria Paper
      c. Bid - Cafeteria Groceries & Meats

   ii. Excess Equipment

   iii. Memo of Understanding/Business Associate Agreement - Kids Oneida & CNY Health Home Network

   iv. Installment Purchase Agreement - Little Falls CSD

   v. Distance Learning State Wide Agreements

   vi. School Resource Officer (SRO) Agreement

IX. Personnel A

   i. Position Creation - RIC

   ii. Resignations

   iii. Leaves of Absence

   iv. Professional Appointments

   v. Civil Service Appointments

   vi. Continuing Education Appointments
vii. Miscellaneous Appointments

viii. Consultants

ix. Performing Arts Contracts

x. Internship / Fieldwork Experience

X. Policy

i. Policy Cover Letter

ii. Policy 3016 - Non-Negotiating Employee Performance Evaluation & Salaries (first reading)

iii. Policy 5020 - Madison-Oneida BOCES Campus Safety & Security (first reading)

iv. Policy 5046 - Transportation of Students (first reading)

v. Policy 6002 - Employee Use of BOCES Vehicles (first reading)

vi. Policy 7049 - Concussion Management (first reading)

XI. Assistant Superintendent for Instruction Report

i. Lead Evaluator of Teachers Recertification

ii. Independent Evaluator of Teachers Recertification

iii. Skills USA New York State Fall Leadership Conference

iv. Mental Health Update - Information

XII. Assistant Superintendent for Administrative Services Report

i. 2017-18 Final Adjusted Budget & Reserves

ii. Proposed Intermunicipal Agreement for Shared School Attorneys

iii. Student Activity Accounts

iv. State Environment Quality Review Act Resolution

v. MORIC Emergency Power Project - Resolution

XIII. Executive Session

XIV. District Superintendent’s Report

i. Meetings & Events

ii. Albany Update - Information

iii. Genesis Award - Information

iv. 2017-18 End of Year Report on Goals
v. School District Mergers & Consolidations in NYS
vi. Hinman Straub Reports

**XV. Board Items**

i. Audit Committee Report
   a. 2017-18 Year End Independent Audit Report (motion to accept)
   
   ii. FYI's
   
   iii. Board Expense Report

**XVI. Adjournment**