Madison Oneida BOCES

October 2019 Meeting
10/03/2019 05:00 PM
District Office Board Room

Printed: 10/21/2019 9:56 AM EST

I. Call to Order

II. Pledge of Allegiance

III. Public Participation

IV. Program Presentation - Regional Information Center

V. Amend Agenda to Include Updated Personnel Reports & Policy 4020 Discussion

VI. Minutes - September 5, 2019 Meeting

VII. Treasurer's Report

VIII. Claims Auditor Report

IX. Finance A - single motion
   i. Bids
      a. Bid Analysis Letter
      b. Bid - Pick Up Truck
      c. Bid - Cafeteria Paper
   ii. Excess Equipment
   iii. Instructional Technology State Wide Agreements
   iv. Space Lease Agreement - Jefferson-Lewis BOCES

X. Personnel A - single motion
   i. Resignations
   ii. Leaves of Absence
   iii. Professional Appointments
   iv. Civil Service Appointments
   v. Continuing Education Appointments
   vi. Miscellaneous Appointments
   vii. Consultants
viii. Performing Arts Contracts

XI. Tenure Recommendation

XII. Assistant Superintendent for Instruction Report
   i. Skills USA NYS Fall Leadership Conference

XIII. Assistant Superintendent for Administrative Services Report
   i. 2018-19 Final Adjusted Budget & Return of Surplus
   ii. Reserves Fund: Annual Report
   iii. Creation of Insurance Reserve Fund
   iv. Student Activity Accounts

XIV. District Superintendent's Report
   i. Meetings & Events
   ii. Albany Update - Information
   iii. Proposed 2019 Bylaw Amendments & Resolutions
   iv. District Superintendent Search
      a. Review of Timeline
      b. Confirmation of Dates
   v. Policy 4020 - Community Fund Raising - Discussion
   vi. Hinman Straub Reports

XV. Board Items
   i. Audit Committee Report
      a. 2018-19 Year End Independent Audit Report (motion to accept)
   ii. FYI's
   iii. Board Expense Report

XVI. Adjournment