

Madison Oneida BOCES

February 2020 Meeting

02/06/2020 05:00 PM

Madison-Oneida BOCES

District Office Board Room

Printed : 2/10/2020 2:41 PM EST

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**I. Call to Order**

**II. Public Participation**

**III. Pledge of Allegiance**

**IV. Program Presentation - Public Relations**

**V. Amend Agenda to Include Updated Personnel Reports & Change Order Summary**

**VI. Minutes - January 8, 2020 Regular Meeting**

**VII. Treasurer's Report**

**VIII. Claims Auditor Report**

**IX. Finance A**

- i. Bids
  - a. Bid Analysis Letter
  - b. Bid - Cafeteria Groceries & Meats
  - c. Bid - Cafeteria Paper
  - d. Bid - Art Supplies
  - e. School Supplies
- ii. Excess Equipment
- iii. Madison County DOH - Pyramid Model Contract
- iv. USDA Grant Farm to School Amendment to Agreement
- v. Agreement - SkyOp LLC

**X. Personnel A**

- i. Resignations
- ii. Leaves of Absence
- iii. Professional Appointments
- iv. Civil Service Appointments

- v. Continuing Education Appointments
- vi. Miscellaneous Appointments
- vii. Internship/Fieldwork Experience
- viii. Consultants
- ix. Performing Arts Contracts

**XI. Policy**

- i. Policy Letter
- ii. Policy 8030 - Continuing (Adult) Community Education Programs - first read

**XII. Assistant Superintendent for Instruction Report**

- i. Forward Motion BMX - Information

**XIII. Executive Session****XIV. Deputy Superintendent / COO Report**

- i. Preliminary 2020-21 Budget - to be provided at meeting
- ii. Change Order Summary - Provided at Meeting
- iii. Meetings & Events
- iv. Additional Depository - Webster Bank NA
- v. 2020-2021 School Calendar - to be provided at meeting
- vi. March Board Meeting - Information
- vii. Observer Dispatch Article - School Threats (information)
- viii. Rural Schools Association - January 2020 Newsletter (information)
- ix. Hinman Straub Reports (information)

**XV. Board Items**

- i. FYI's
- ii. Board Expense Report

**XVI. Adjournment**