

Madison Oneida BOCES

May 2020 Meeting
05/07/2020 05:00 PM

Printed : 5/20/2020 11:34 AM EST

I. Call to Order

II. Pledge of Allegiance

III. Public Participation

IV. Amend Agenda to Include Updated Resignations and Ed Law 2-d Contract Addenda

V. Minutes - April 1, 2020 Meeting

VI. Treasurer's Report

VII. Monthly Claims Audit Report

VIII. Finance A

i. Bids

a. Bid Analysis Letter

b. Bid - Motor Oil & Lubricants

c. Bid - Catalog Printing

d. Bid - Audio Visual Supplies

e. Bid - Swimming Pool Supplies

f. Bid - Safety Supplies

g. Bid - Cafeteria Chips & Snacks

h. Bid - Cafeteria Ice Cream

i. Bid - Cafeteria Milk & Dairy

j. Bid - School Bus Parts & Supplies

ii. Excess Equipment

iii. Oneida County Pride in Work Program Contract Suspension

iv. Erie 2CC BOCES - Zoom Licensing Agreement

v. Installment Purchase Agreements - Beaver River, Camden, General Brown & Little Falls CSDs

IX. Personnel A

- i. Resignations
- ii. Leaves of Absence
- iii. Professional Appointments
- iv. Miscellaneous Appointments
- v. Performing Arts Contracts

X. Policy

- i. Policy Letter
- ii. Policy 1011 - Code of Conduct

XI. Assistant Superintendent for Instruction Report

- i. Donation - McDonalds Value Meal Gift Cards

XII. Deputy Superintendent for Finance & Operations Report

- i. 2020-21 Technology Plan & Financial Summary - To Be Provided at Meeting
- ii. Facilities Update (Information)
- iii. Rossetti Project Change Order Summary
- iv. Agreement to Excess Medical Supplies to Madison County
- v. Establishment of Maximum Limits for Reserves
- vi. Ed Law 2-d Contract Addenda

XIII. District Superintendent's Report

- i. Meetings & Events
- ii. End of Year Events Sign Up
- iii. State Budget & School Closure Update - Information
- iv. Commitment Process - Information
- v. August Board Planning Day - Information
- vi. Assistant Superintendent Search Update - Information
- vii. BOCES Organizational Chart - To Be Provided at Meeting
- viii. Rural Schools Association April 2020 Newsletter

XIV. Board Items

- i. Board Expense Report

XV. Board Planning /Goal Setting

XVI. Executive Session

XVII. Adjournment