

Madison Oneida BOCES

**June 2020 Meeting**  
**06/04/2020 05:00 PM**  
Via Webex

**Printed : 6/4/2020 1:10 PM EST**

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**I. Call to Order**

**II. Pledge of Allegiance**

**III. Public Participation**

**IV. Amend Agenda to Include Updated /Additional Personnel Reports (Resignation & Performing Arts/Miscellaneous) and Revised ICAN Agreement**

**V. Minutes - May 7, 2020 Regular Meeting**

**VI. Treasurer's Report**

**VII. Monthly Claims Audit Report**

**VIII. Finance A**

- i. Bids
  - a. Bid Analysis Letter
  - b. Bid - Desktop Laser Printers
  - c. Bid - Cafeteria Bread & Pizza
  - d. Bid - Cafeteria Commodity Processing
  - e. Bid - Custodial & Floor Care Supplies
  - f. Bid - Science Supplies
  - g. Bid - Building Trades Supplies & Tools
  - h. Bid - Furniture
  - i. Bid - Shop Supplies
- ii. Excess Equipment
- iii. 2020-21 Distance Learning Statewide Agreements
- iv. ICAN Agreement
- v. 2020-21 Instructional Technology Statewide Agreements
- vi. Herff Jones, LLC Contract
- vii. Affiliation Agreements

- viii. Madison County Agreement for CTE New Visions Program
- ix. 2020-21 Physical Exam Agreement (Bus Drivers)
- x. 2020-2021 Single Year Classroom Lease Agreements
- xi. 2020-21 Vehicle Lease Agreements
- xii. Agile Sports Technologies Contract
- xiii. Installment Purchase Agreement - Watertown CSD
- xiv. 2020-21 Administrative Technology Statewide Agreements

#### **IX. Personnel A**

- i. Resignations
- ii. Leaves of Absence
- iii. Civil Service Appointments
- iv. Miscellaneous Appointments
- v. Consultants
- vi. Performing Arts Contracts

#### **X. Tenure Recommendations**

#### **XI. Policy**

- i. Policy Letter
- ii. Policy 1011 - Code of Conduct for the Maintenance of Public Order on School Property and at School Functions (action)

#### **XII. Assistant Superintendent for Instruction Report**

#### **XIII. Deputy Superintendent for Finance & Operations**

- i. Vehicle Inventory Report
- ii. Annual Merit Stipends
- iii. 2020-2021 Revenue Anticipate Note (Roll Call Vote)
- iv. Resolution to Amend BOCES Section 125 Flexible Spending Plan
- v. 2020-21 Official BOCES Budget - Provided at Meeting
- vi. Facilities Update

#### **XIV. District Superintendent's Report**

- i. Meetings & Events

- ii. 2019-2020 Student Program Calendar - Amendment
- iii. Budget Update - Information
- iv. Reopening of School Plans - Information
- v. OHM School Board Institute Update
- vi. Rural Schools Association May 2020 Newsletter

**XV. Board Items**

- i. NYSSBA Board Member Recognition - Doug Gustin
- ii. Board Expense Report

**XVI. Executive Session**

**XVII. August Board Planning Day / Goal Setting**

**XVIII. Adjournment**