

I. Call to Order

II. Public Participation

III. Pledge of Allegiance

IV. Board Member Appointment - Hamilton Representative

V. Amend Agenda to Include Updated Personnel Reports & Policy

VI. Minutes - July 10, 2019 Organizational Meeting

VII. Minutes - July 10, 2019 Regular Meeting

VIII. Monthly Claims Audit Report

IX. Finance A

- i. Bids
 - a. Bid Analysis Letter
 - b. Bid - Equine & Animal Science Facility Rental
- ii. Excess Equipment
- iii. Utica School of Insurance Agreement
- iv. Distance Learning State Wide Agreements
- v. NYSITCC Instructional Technology Contracts
- vi. Equine & Animal Science Program Facility Rental Contract
- vii. Madison County License Agreement - CTE

X. Personnel A

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

- vi. Miscellaneous Appointments
- vii. Summer School Appointments
- viii. Consultants

XI. Personnel B - Tenure Recommendations

XII. Policy

- i. Policy Letter
- ii. Policy 4301 - Reserve Funds (first reading)
- iii. Policy 4402 - Procurement: Uniform Grant Guidance for Federal Awards (action)
- iv. Policy 7046 - Immunizations and Dental Health of Students (action)

XIII. Assistant Superintendent for Instruction Report

- i. School Violence Index Update - Information
- ii. Summer Conference - Information

XIV. Assistant Superintendent for Administrative Services Report

- i. Intermunicipal Agreements for Shared School Attorneys
- ii. BOCES Wide Safety Plan
- iii. Facilities Update (Information)
- iv. Employee Assistance Program (Information)
- v. Farm to School Implementation Grant (Information)

XV. Executive Session

XVI. District Superintendent's Report

- i. Merit Stipend Recommendations (action)
- ii. Meetings & Events
- iii. Albany Update - Information
 - a. Resignation - Commissioner of Education
 - b. Interim Commissioner Appointment
- iv. BOCES Survey Response
- v. 2019-20 Management Plans
- vi. Hinman Straub Reports

XVII. Board Items

- i. FYIs
- ii. Board Expense Report

XVIII. Adjournment