

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Public Participation**

**IV. Amend Agenda to Include Google Contract, Revised Personnel Reports, Overnight Field Trip Request & Appointment of District Superintendent**

**V. Minutes - August 1, 2019 Regular Meeting**

**VI. Minutes - August 21, 2019 Special Meeting**

**VII. Treasurer's Report - ending June 30, 2019**

**VIII. Treasurer's Report - ending July 31, 2019**

**IX. Monthly Claims Audit Report**

**X. Finance A - single motion**

i. Bids

a. Bid Analysis Letter

b. Bid - Lumber

c. Bid - Digital Printers

d. Print Shop & Copy Paper

e. Bid - Tires

f. Bid - Parking Lot Sealing & Striping

ii. Excess Equipment

iii. Oneida Indian Nation Agreement

iv. Joint BOCES Contracts

v. Frontline Contract

vi. Family ID Contract

vii. Title I Part D Funding Agreement - Oneida CSD; Madison County

viii. Google G Suite State Wide Agreements

**XI. Personnel A - single motion**

- i. Position Creation - Regional Information Center
- ii. Resignations
- iii. Leaves of Absence
- iv. Professional Appointments
- v. Civil Service Appointments
- vi. Continuing Education Appointments
- vii. Miscellaneous Appointments
- viii. Consultants
- ix. Performing Arts Contracts

**XII. Personnel B - Tenure Recommendations**

**XIII. Policy**

- i. Policy Letter
- ii. Policy 4031 - Reserve Funds (action)

**XIV. Assistant Superintendent for Instruction Report**

- i. LEAD Evaluator of Principals and Teachers Recertification
- ii. LEAD Evaluator of Teachers Recertification
- iii. Overnight Field Trip Request - Conservation Class
- iv. New Instructional Employee Orientation - Information
- v. Opening Day - Information

**XV. Assistant Superintendent for Administrative Services Report**

- i. Intermunicipal Agreements for Shared Legal Services
- ii. Facilities Update - Information

**XVI. Executive Session**

**XVII. District Superintendent's Report**

- i. Meetings & Events
- ii. MOBOCES 2018-19 Annual Report - Enclosure
- iii. Albany Update

- a. SED - MOBOCES Survey Letter
- b. SED - DS Search Consultant Letter
  
- iv. Hinman Straub Reports

**XVIII. Board Items**

- i. Appointment - Interim District Superintendent
- ii. FYI's
- iii. Board Expense Report

**XIX. Adjournment**