

Madison Oneida BOCES

December 2020 Meeting

12/03/2020 05:00 PM

John J. Costello, Sr. Transportation Center
2nd Floor Conference Room

Printed : 12/3/2020 10:50 AM ET

I. Call to Order

II. Pledge of Allegiance

III. Public Participation

IV. Program Presentation - Career & Technical Education

V. Amend Agenda to Include Updated Personnel Reports & CTE Donation

VI. Minutes - November 5, 2020 Meeting

VII. Treasurer's Report

VIII. Claims Audit Report

IX. Finance A - Single Motion

- i. Excess Equipment

X. Personnel A - Single Motion

- i. Position Creation
- ii. Resignations
- iii. Leaves of Absence
- iv. Professional Appointments
- v. Civil Service Appointments
- vi. Continuing Education Appointments
- vii. Miscellaneous Appointments
- viii. Internship - Fieldwork Experience
- ix. Consultants

XI. Tenure Recommendations

XII. Assistant Superintendent for Curriculum & Instruction Report

- i. Capital Region BOCES Dream Consortium
- ii. CTE Auto Collision Program Donation - Welder

XIII. Deputy Superintendent for Finance & Operations Report

- i. Facilities Update - Information
- ii. Change Order Summary
- iii. Appointments

XIV. Executive Session**XV. District Superintendent's Report**

- i. Albany Update - Information
- ii. Meetings & Events
- iii. DiNapoli Article
- iv. November 2020 Rural Schools Newsletter

XVI. Board Items

- i. Board Expense Report

XVII. Adjournment