

Madison Oneida BOCES

February 2021 Meeting
02/04/2021 05:00 PM
Virtual Meeting

Printed : 2/4/2021 2:25 PM ET

I. Call to Order

II. Pledge of Allegiance

III. Public Participation

IV. Program Presentation - Regional Information Center

V. Amend Agenda to Include Updated Personnel Report

VI. Minutes - January 3, 2021 Meeting

VII. Treasurer's Report

VIII. Claims Auditor Report

IX. Finance A

- i. Bids
 - a. Bid Analysis Letter
 - b. Bid - Cafeteria Groceries & Meats
 - c. Bid - Cafeteria Paper
 - d. Bid - School Supplies
- ii. Excess Equipment
- iii. Infobase Contract Addendum - CIS
- iv. RIC Administrative Technology Agreements
- v. RIC Instructional Technology Agreements

X. Personnel A

- i. Reduction in Force
- ii. Resignations
- iii. Leaves of Absence
- iv. Professional Appointments
- v. Civil Service Appointments

- vi. Continuing Education Appointments
- vii. Miscellaneous Appointments
- viii. Internship - Fieldwork Experience

XI. Policy

- i. Policy Letter
- ii. Policy 3001 - Administrative Structure - action
- iii. Policy 3002 - Strategic Planning Process - action
- iv. Policy 4030 - Payroll Deduction - action
- v. Policy 6079 - NYS College Savings Program Non-Negotiating Staff Members - delete

XII. Assistant Superintendent for Curriculum & Instruction Report**XIII. Deputy Superintendent for Finance & Operations Report**

- i. Facilitites Update - Information
- ii. MO BOCES Preliminary 2021-2022 Budget - To Be Provided at Meeting

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

- i. Meetings & Events
- ii. Albany Update - Information
- iii. OMH School Boards Institute - Legislative Position Paper

XVI. Board Items

- i. Board Expense Report

XVII. Adjournment