

Madison Oneida BOCES

January 2022 Regular Meeting

01/12/2022 05:00 PM

John J. Costello, Sr. Transportation Center
Second Floor

Printed : 1/11/2022 9:02 AM ET

I. Call to Order

II. Pledge of Allegiance

III. Public Comment

IV. E&AP Presentation - Management Services

V. Draft Minutes - December 2, 2021 Regular Meeting

VI. Treasurer's Report - November 2021

VII. Monthly Claims Audit Report

VIII. Finance A (single motion)

- i. Excess Equipment
- ii. NYSITCC Instructional Technology Statewide Agreements
- iii. Adult & Continuing Education License Agreement with Madison County
- iv. Installment Purchase Requests (Lowville Academy and Waterville)

IX. Personnel A (single motion)

- i. Resignations
- ii. Leaves of Absence
- iii. Professional Appointments
- iv. Civil Service Appointments
- v. Adult & Continuing Education Appointments
- vi. Miscellaneous Appointments
- vii. Consultants
- viii. Performing Arts
- ix. Internships

X. Tenure Recommendation

XI. Assistant Superintendent for Curriculum & Instruction Report

- i. Instructional Update - Information
- ii. LEAD Evaluator of Teachers Recertification
- iii. Center for Family Life and Recovery Prevention Specialist Agreement

XII. Deputy Superintendent for Finance & Operations Report

- i. Finance & Operations Update - Information
- ii. 2022-23 Administrative & Capital Budgets (To be provided at the meeting)

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

- i. Albany / Informational Update
- ii. Meetings & Events

XV. Board Items

- i. Board Expense Report
- ii. Schedule of Administrative Budget Meetings with Component Boards
- iii. CTE Local Advisory Committee Meeting Invitation

XVI. Adjournment