

Madison Oneida BOCES

**July 2021 Regular Meeting**

**07/01/2021 05:00 PM**

John J. Costello, Sr. Transportation Center  
Second Floor Conference Room

**Printed : 8/11/2021 6:46 AM ET**

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**I. Call to Order**

**II. Public Participation**

**III. Amend Agenda to Include Updated Personnel Reports**

**IV. Minutes - June 3, 2021 Regular Meeting**

**V. Minutes - June 17, 2021 Special Meeting**

**VI. Treasurer's Report**

**VII. Claims Auditor Report - Introduction of Terry Kipers-Szatko**

**VIII. Finance A (single motion)**

- i. Bids
  - a. Bid Analysis Letter
  - b. Bid - Cafeteria Groceries & Meats
- ii. Excess Equipment
- iii. Affiliation Agreements
- iv. Space Lease Agreement - Utica Center for Development
- v. Tecogen Maintenance Agreement Renewal
- vi. Agreement for Automotive Repair Services - Town of Westmoreland

**IX. Personnel A (single motion)**

- 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. Internships/Fieldwork Experience

ix. Consultants

x. Performing Arts Contracts

**X. Assistant Superintendent for Curriculum & Instruction Report**

i. Instructional Update - Information

ii. 2021-22 Professional Learning Plan

**XI. Deputy Superintendent for Finance & Operations Report**

i. Facilities Update - Information

ii. 2021-2022 Reimbursement Rates for Model Schools or Other Contracted Services

iii. Intermunicipal Agreements for Shared School Attorneys

iv. Annual Financing for Installment Purchase Contracts - Results

v. Public Hearing: 2021-2022 BOCES Wide School Safety Plan (review only)

**XII. Executive Session**

**XIII. District Superintendent's Report**

i. Albany / Informational Updates

ii. Meetings & Events

iii. Board Planning Day Agenda - To Be Provided at Meeting

iv. Press Release - Stockbridge Finalists

v. Mid-York Weekly - Community Bikes Outreach Article

vi. Rural Schools Association June 2021 Newsletter

**XIV. Board Items**

i. Board Audit Committee Report - Information

ii. Board Expense Report

**XV. Adjournment**