

Madison Oneida BOCES

August 2021 Meeting

08/05/2021 03:00 PM

MVCC Rome Campus

1101 Floyd Ave, Rome, NY

Room PC 151

Printed : 8/11/2021 6:47 AM ET

I. Call to Order

II. Pledge of Allegiance

III. Public Participation

IV. Amend Agenda to Include Updated Personnel Reports

V. Minutes - July 1, 2021 Organizational Meeting

VI. Minutes - July 1, 2021 Regular Meeting

VII. Claims Auditor Report

VIII. Finance A (single motion)

i. Bids

a. Bid Analysis Letter

b. Bid - Cafeteria Paper

c. Bid - Student Transportation Services

d. Bid - Welding Supplies

ii. Excess Equipment

iii. Installment Purchase Requests

iv. Quest Diagnostic Clinical Laboratories Agreement

v. Intermunicipal Agreements for Shared School Attorneys

vi. Madison County Jail Agreement for Literacy Services

vii. SkyOp, LLC Termination Agreement

viii. Kelberman Center Agreement

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. Consultants
- viii. Summer Appointments

X. Tenure Recommendations

XI. Policy

- i. Policy Letter
- ii. Public Hearing Session to Review Revisions to Policy 1011 - Code of Conduct
- iii. Policy 1100 - Records Management and Access
- iv. Policy 2200 - Meetings
- v. Policy 2300 - Policy Development
- vi. Policy 5026 - Inventory
- vii. Policy 5047 - Student Driving-Parking Permit

XII. Assistant Superintendent for Curriculum & Instruction Report

- i. Instructional Update - Information
- ii. Central New York Health Home Network Agreement
- iii. LEAD Evaluator of Teachers and Principals Recertification
- iv. LEAD Evaluator of Teachers Recertification

XIII. Deputy Superintendent for Finance & Operations Report

- i. Facilities Update - Information
- ii. 2021-2022 BOCES-wide Safety Plan
- iii. City of Utica - Automotive Repair Agreement
- iv. Audit Committee Charter Revisions

XIV. Executive Session

XV. District Superintendent's Report

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

iii. MOBOCES Administrative Planning Day Presentation

XVI. Board Items

i. Board Expense Reports

XVII. Adjournment