

I. Call to Order

II. Pledge of Allegiance

III. Public Comment

IV. District Superintendent's Welcome & Overview

V. Introduction of the Instructional Leadership Team

VI. Minutes - August 4, 2022 Regular Meeting

VII. Treasurer's Report - June 2022

VIII. Treasurer's Report - July 2022

IX. Monthly Claims Audit Report

X. Finance A (single motion)

- i. Bids
 - a. Bid Analysis Letter
 - b. Bid - Cafeteria Ice Cream
 - c. Bid - Equine and Animal Science Facility Rental
 - d. Bid - Digital Printers
 - e. Bid - Print Shop & Copy Paper
 - f. Bid - Cosmetology Styling Chairs
 - g. Bid - Tires
 - h. Bid - Cosmetology Supplies
 - i. Bid - Lumber (Reject)
- ii. Excess Equipment
- iii. Installment Purchase Request

XI. Personnel A (single motion)

- i. Resignations
- ii. Professional Appointments
- iii. Civil Service Appointments
- iv. Continuing Education Appointments
- v. Miscellaneous Appointments
- vi. Internships / Fieldwork Experience

- vii. Summer Appointments
- viii. Consultants
- ix. Performing Arts Contracts
- x. LEAD Evaluator Recertification

XII. Tenure Recommendation

XIII. Policy

- i. Policy Letter
- ii. Public Hearing Session to Review Revisions to Policy 1011 - Code of Conduct
- iii. Policy 0013 - Title IX Grievance Process

XIV. Deputy Superintendent for Finance & Operations Report

- i. Finance & Operations Update - Information
- ii. Equine and Animal Science Facility Rental Contract
- iii. Lightspeed Memorandum of Agreement

XV. Assistant Superintendent for Curriculum & Instruction Report

- i. Instructional Update - Information
- ii. School Library System Council Representatives
- iii. Oneida Indian Nation Services Agreement

XVI. Executive Session

XVII. District Superintendent's Report

- i. Albany / Informational Updates
- ii. Instructional Leadership Team Discussion
- iii. Opening Day
- iv. NYSSBA Discussion
- v. Videoconferencing
- vi. Meetings & Events

XVIII. Board Items

- i. Board Expense Report

XIX. Adjournment