

I. Call to Order

II. Pledge of Allegiance

III. Public Comment

IV. District Superintendent's Welcome & Overview

V. Technology Updates from the Regional Information Center

VI. Minutes - September 1, 2022 Regular Meeting

VII. Treasurer's Report - August 2022

VIII. Monthly Claims Audit Report

IX. Finance A (single motion)

- i. Bids
 - a. Bid Analysis Letter
 - b. Bid - Cafeteria Groceries and Meats
 - c. Bid - Cafeteria Paper
- ii. Excess Equipment
- iii. 2022-2023 Student Activity Accounts and Advisors
- iv. NYSITCC Instructional Technology Statewide Agreements

X. 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. Performing Arts Contracts
- ix. LEAD Evaluator Recertification

XI. Tenure Recommendation

XII. Policy

- i. Policy Letter

- ii. Policy 0015 - Equal Opportunity & Prohibition of Discrimination, Harassment and Bullying
- iii. Policy 5026 - Inventory
- iv. Policy 5031 - Disposition of Obsolete and/or Surplus Property
- v. Policy 6071 - Vacation
- vi. Policy 0015 - Nondiscrimination in Public Accommodations (DELETE)
- vii. Policy 6005 - Prohibition of Discrimination and Harassment (DELETE)
- viii. Policy 7202 - Prohibition of Discrimination, Harassment and Bullying (DELETE)
- ix. Policy 7203 - Non-Discrimination in Educational Services (DELETE)

XIII. Deputy Superintendent for Finance & Operations Report

- i. Finance & Operations Update - Information
- ii. Finalized 2021-2022 Budget & Return of Surplus and Annual Report on BOCES Reserves (2 Motions)
- iii. Opening Plan

XIV. Assistant Superintendent for Curriculum & Instruction Report

- i. Instructional Update - Information
- ii. SkillsUSA New York State Fall Leadership Conference
- iii. New York State Higher Education Services Corporation Agreement
- iv. Donation of 2000 Chevrolet Suburban for HEO Program

XV. Executive Session

XVI. District Superintendent's Report

- i. Albany / Informational Updates
- ii. NYSSBA Discussion
- iii. Meetings & Events

XVII. Board Items

- i. Board Audit Committee Report
 - a. 2021-2022 Year End Independent Audit Report (To be provided at meeting)
- ii. Board Expense Report
- iii. Genesis Distinguished Service Award

XVIII. Adjournment