

Board of Education

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**BOARD OF EDUCATION
REGULAR MEETING**

**MARCH 16, 2021
7:00 P.M. – AUDITORIUM**

- I. Call to Order
- II. Agenda Additions
- III. Consent Agenda
 - a. Approval of Agenda for This Meeting
 - b. Approval of Minutes
 1. February 9, 2021 Regular Meeting Minutes
 2. March 2, 2021 Budget Workshop Meeting Minutes
- IV. Public Forum
- V. Reports
 - a. Treasurer
 1. Internal Claims Auditor's Report
 2. Treasurer's Report dated February 28, 2021
 3. Detail Warrants
 - a. Warrant Number 27 - Fund A - 2/12/21 - 4 pages
 - b. Warrant Number 28 - Fund A - 2/26/21 - 3 pages
 - c. Warrant Number 11 - Fund C - 2/12/21 - 1 page
 - d. Warrant Number 12 - Fund C - 2/26/21 - 1 page
 - e. Warrant Number 9 - Fund TA - 3/5/21 - 3 pages
 - f. Warrant Number 7 - Fund FA21 - 2/12/21 - 1 page
 - g. Warrant Number 8 - Fund FA21 - 2/26/21 - 2 pages
 4. Financial Status Report
 - b. Superintendent – Information Items
 1. New School Board Member Training Dates
 2. SBI Workshop entitled "Instructional Shift: One Year into a Pandemic, lessons learned and considerations moving forward" to be held March 18, 2021
 3. Early Go Home Drill scheduled for Thursday, April 1, 2021 (15 minute early dismissal)
 4. Return to 5 days per week in-person instruction

- c. Superintendent – Approval Items
 - 1. Approval of nomination of William Miller as the NYSSBA Area 5 Direction for the next two year term effective January 1, 2022
 - 2. Approval of 2021-22 Madison Oneida BOCES District Calendar
 - 3. Approval of Rates for Legal Services for the 2020-21 school year

- VI. Committee Reports
 - a. Policy Committee

- VII. Old Business

- VIII. Policy
 - a. Superintendent Approval and Deletion of Regulations
 - 1. Regulation # 1004.1 entitled “Volunteer Confidentiality Statement”
 - 2. Regulation # 1005.1 entitled “Photocopying and Distribution Procedures”
 - 3. Regulation # 1101.1 entitled “Public Access to Records”
 - 4. Deletion of Regulation # 1300.1 entitled “ Constitutionally Protected Prayer Certification”

 - b. Second Reading and Approval of:
 - 1. Policy # 1002 entitled “Community Use of School Facilities”
 - 2. Policy # 1003 entitled “Visitors to the Schools”
 - 3. Policy # 1004 entitled “School Volunteers”
 - 4. Policy # 1005 entitled “Informing Students of Community-Based Activities”

 - c. First Readings
 - 1. Policy # 1102 entitled “School Sponsored Media”
 - 2. Policy # 1300 entitled “Policy on Constitutionally Protected Prayer in the Schools”

- IX. Board of Education Discussion Items

- X. New Business
 - a. Personnel
 - 1. Tenure Recommendation
 - a. Jessica Palmer - effective March 25, 2021 in Mathematics
 - 2. Appointments
 - a. Mentor - Matt Bruno mentor to Molly Huttar effective January 1, 2021 through June 30, 2021 pro-rated
 - 3. Spring Coaching Appointments

 - b. CSE/CPSE Recommendations – in official packet

 - c. Principal Reports

- XI. Correspondence
 - a. Library Media Center Monthly Report for February 2021
 - b. March 2021 Newsletter

- XII. Question & Answer Opportunity

- XIII. Adjournment