

A G E N D A

Opening Activities

(In accordance with Board Policy [#2120](#))

I. Meeting Called to Order by President

II. Pledge of Allegiance

III. Roll Call by Clerk

IV. EXECUTIVE SESSION

(In accordance with Board Policy [#1730](#))

A. Vote to Adjourn to Executive Session

1. Special Education

V. Reconvene to Regular Session

VI. A. GENERAL ADMINISTRATION DIVISION

(In accordance with Board Policy [#7613](#) and [#7621](#))

1. [Acceptance of Committee on Special Education](#),
Committee on Preschool Special Education and
504 Committee Recommendations for Meetings

Held on November 2, 3, 8, 9, 14, 15, 16, 17, 21, 28, 29, 30, 2022
and December 1, 2, 5, 6, 7, 8, 13, 2022

Report Page

A A

VII. Approval of Regular Meeting Minutes Held on [November 7, 2022](#)

And Special Meeting Minutes held on [November 16, 2022](#)

(In accordance with Board Policy [#1720](#))

VIII. Letters and Communications to the Board of Education

(In accordance with Board Policy [#3220](#))

IX. Comments Relative to the Agenda

(In accordance with Board Policy [#3220](#))

X. NEW BUSINESS

Report Page

A. GENERAL ADMINISTRATION DIVISION

1. [Spanish Students Presentation](#)- Europe Trip

1 1

2. [Therapy Dog \(Presentation\)\(Draft Policy\)](#)

2 2

3. [Heuvelton Merger for Intramural Weightlifting](#)
(Attachment)

3 3

4. [Debate Club Presentation](#) (Attachment)

4 4

B. PERSONNEL DIVISION

(In accordance with Board Policies [#3150](#), [#6210](#), [#6211](#), [#6310](#), [#6550](#), [#6551](#))

Report item Attachment B will be approved by the Board of Education as part of a Consent Agenda. A motion will be made and seconded to approve all report items under Attachment B.

- | | | |
|-----------------------------------|---|---|
| 1. "Attachment B" | B | 5 |
|-----------------------------------|---|---|

C. BUSINESS AND FINANCE DIVISION

(In accordance with Board Policies [#5110](#), [#5240](#), [#5250](#), [#5320](#), [#5330](#), [#5510](#))

- | | | |
|---|---|----|
| 1. 2022-2023 Tax Collections | 5 | 12 |
| 2. Resolution to Approve Budget Transfers(Attachment) | 6 | 13 |
| 3. Resolution to Sell District Surplus Property | 7 | 14 |
| 4. Acceptance of Donation (Attachment) | 8 | 15 |
| 5. Purchasing/Surveying of Land (Attachment) | 9 | 16 |

Report items numbered B1 - B18 will be approved by the Board of Education as part of a Consent Agenda. A motion will be made and seconded to approve all report items numbered B1 - B18.

- | | | |
|--|-----|-----|
| 1. Trial Balance Report/ June 2022 | B1 | B1 |
| 2. Revenue Status Report/June 2022 | B2 | B2 |
| 3. Budget Status Report/June 2022 | B3 | B3 |
| 4. Budget Transfer Summary Report/June 2022 | B4 | B4 |
| 5. Trial Balance Report/July 2022 | B5 | B5 |
| 6. Revenue Status Report/July 2022 | B6 | B6 |
| 7. Budget Status Report/July 2022 | B7 | B7 |
| 8. Budget Transfer Summary Report/July 2022 | B8 | B8 |
| 9. Trial Balance Report/August 2022 | B9 | B9 |
| 10. Revenue Status Report/August 2022 | B10 | B10 |
| 11. Budget Status Report/August 2022 | B11 | B11 |
| 12. Budget Transfer Summary Report/August 2022 | B12 | B12 |
| 13. Trial Balance Report/September 2022 | B13 | B13 |
| 14. Revenue Status Report /September 2022 | B14 | B14 |
| 15. Budget Status Report/September 2022 | B15 | B15 |
| 16. Budget Transfer Summary/September 2022 | B16 | B16 |
| 17. Trial Balance Report/October 2022 | B17 | B17 |
| 18. Revenue Status Report/October 2022 | B18 | B18 |
| 19. Budget Status Report/October 2022 | B19 | B19 |
| 20. Budget Transfer Summary Report/October 2022 | B20 | B20 |
| 21. Trial Balance Report/November 2022 | B21 | B21 |
| 22. Revenue Status Report/November 2022 | B22 | B22 |
| 23. Budget Status Report/November 2022 | B23 | B23 |
| 24. Budget Transfer Summary Report /November 2022 | B24 | B24 |
| 25. Treasurer's Report October 2022 | B25 | B25 |
| 26. Treasurer's Report November 2022 | B26 | B26 |
| 27. Payment of Warrant and Schedule of Claims Report/November 2022 - Check Register/Warrants | B27 | B27 |

D. OTHER

XI. Concluding Comments by Student Board Member
(In accordance with Board Policy [#3220](#))

XII. Concluding Comments by Citizens, Board Members, and/or Administration

(In accordance with Board Policy [#3220](#))

XIII. EXECUTIVE SESSION

(In accordance with Board Policy [#1730](#))

1. Vote to Adjourn to Executive Session
 - A. Discussion – Pending Litigation

XIV. Adjournment

***The next Board of Education Meeting is on
Tuesday, January 17, 2023 at 6:00 pm***

KK/rb