

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 March 15, 16, 17, 20, 23, 27, 28, 2023.

Report Page

A A

VII. Approval of Regular Meeting Minutes Held on [March 21, 2023](#)

(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. OLD BUSINESS

XI. NEW BUSINESS

Report Page

A. GENERAL ADMINISTRATION DIVISION

(In accordance with Board Policies, [#1610](#), [#1611](#), [#7421](#))

1. [Approval of Atlantic Testing Laboratories Contract \(Attachment\)](#)

1 1

Agenda
Regular Meeting- Board of Education
April 3, 2023- 6:00pm-OFA Cafeteria

- | | | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|----|----|
| 2. | Approval of CiTi BOCES Cooperative Purchasing for Water Testing and Sampling Services (Lead Testing) (Attachment) | 2 | 2 |
| 3. | Approval of NYSSBA Contract for District Policies (Attachment) | 3 | 3 |
|
B. BUSINESS, FINANCE AND PERSONNEL DIVISION
(In accordance with Board Policies #5110 , #5240 , #5320 , #5330 , #5510) | | | |
| 1. | Capital Outlay Use of Funds for 2023-2024 | 4 | 4 |
| 2. | Resolution to Adopt the 2023-2024 Budget (Attachment) | 5 | 5 |
| 3. | Acceptance of Donation- Family of former teacher Mary Ouderkirk | 6 | 6 |
| 4. | Resolution to accept proposal for Auditing Services (Attachment) | 7 | 7 |
|
<i>Items numbered B1 will be approved by the Board of Education as part of a Consent Agenda. A motion will be made and seconded to approve all items numbered B1.</i> | | | |
| 1. | Personnel (Retirements, Appointments, Resignations, FTE/Salary Changes) | B1 | B1 |
|
C. OTHER | | | |
| XII. | Concluding Comments by Student Representative Board Member
(In accordance with Board Policy #3220) | | |
| XIII. | Concluding Comments by Citizens, Board Members, and/or Administration
(In accordance with Board Policy #3220) | | |
| XIV. | EXECUTIVE SESSION
(In accordance with Board Policy #1730) | | |
| 1. | Vote to Adjourn to Executive Session | | |
| a. | Discuss settlement agreement for district employee | | |
| XV. | Adjournment | | |

***The next Board of Education Meeting is on
Tuesday, April 18, 2023 at 6:00 pm in the OFA
Cafeteria B***