

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 December 3, 4, 5, 10, 11, 12, 17, 18, 19, 20, 2024
and January 2, 3, 2025. [Attachment A](#)

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VII. Approval of Regular Meeting Minutes Held on [December 16, 2024](#)

(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

A. GENERAL ADMINISTRATION DIVISION

(In accordance with Board Policy [#1410](#), [#7421](#))

1. [Final Read and Approval of Policies:](#)
Policy 2120- [SCHOOL BOARD ELECTIONS](#)
Policy 2250- [BOARD COMMITTEES](#)
Policy 2260- [CITIZENS ADVISORY COMMITTEES](#)

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Agenda
Regular Meeting – Board of Education
JANUARY 27, 2025 – 6:00 PM- OFA Cafeteria B

	Policy 2270-	SCHOOL ATTORNEY		
	Policy 2310-	REGULAR MEETINGS		
	Policy 2320-	SPECIAL MEETINGS		
	Policy 2330-	EXECUTIVE SESSIONS		
	Policy 2340-	NOTICE OF MEETINGS		
	Policy 2342-	AGENDA PREPARATION AND DISSEMINATION		
	Policy 2350-	BOARD MEETING PROCEDURES		
	Policy 2351-	QUORUM		
	Policy 2352-	RULES OF ORDER		
	Policy 2360-	MINUTES		
	Policy 2410-	POLICY DEVELOPMENT, ADOPTION, IMPLEMENTATION AND REVIEW		
	Policy 2510-	NEW BOARD MEMBER ORIENTATION		
	Policy 2520-	BOARD MEMBER TRAINING		
	Policy 2521-	SCHOOL BOARD CONFERENCES, CONVENTIONS, WORKSHOPS		
	Policy 3000-	GOALS AND OBJECTIVES FOR ADMINISTRATION		
	Policy 3100-	SUPERINTENDENT OF SCHOOLS		
	Policy 3120-	DUTIES OF THE SUPERINTENDENT		
2.	First Read of Policies:		2	2
	Policy 8415- Coach Bus Rental			
	Policy 2325- Video Conferencing of Board Meetings			
3.	2024-2025 Staffing Projections (Attachment)		3	3
4.	Resolution to Approve Lunar New Year a paid Holiday		4	4
5.	Adoption of Sports Merger Fee Schedule (Attachment)		5	5
6.	Approval of Lisbon Central School Merger for Girls Lacrosse		6	6
	All Levels for the 2024-2025 School Year (Attachment)			
7.	Board Approval of Contract with R.G Timbs, Inc. (Attachment)		7	7
8.	Board Approval of Contract with LearnWell (Attachment)		7A	7A
B.	PERSONNEL AND BUSINESS AND FINANCE DIVISION			
	(In accordance with Board Policies #6210 , #6211 , #6310 #5110 , #5240 , #5250 , #5320 , #5330 , #5510)			
1.	Tax Collector's Report of 2024 Unpaid School Taxes (Attachment)		8	8
2.	Resolution to Approve Budget Transfers (Attachment)		9	9
3.	Resolution to Approve Donations (Attachment 1) (Attachment 2)		10	10
4.	2025-2026 Budget Discussion for the Libraries (Attachment)		11	11
	<i>Report items numbered B1 – B7 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 – B7.</i>			
1.	Personnel Exhibit A		B1	B1
2.	Board Acceptance of Treasurer's Report/December 2024		B2	B2
3.	Payment of Warrant and Schedule of Claims/ December 2024		B3	B3
4.	Trial Balance/ December 2024		B4	B4
5.	Revenue Status Report / December 2024		B5	B5
6.	Budget Status Report/ December 2024		B6	B6
7.	Budget Transfer Summary/ December 2024		B7	B7
C.	OTHER			

Agenda
Regular Meeting – Board of Education
JANUARY 27, 2025 – 6:00 PM- OFA Cafeteria B

- XII. Concluding Comments by Student 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. Adjournment

The next Board of Education
Meeting is on
Monday, February 10, 2025 at 6:00
pm in the OFA Cafeteria B

KK/rb