

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.](#)

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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

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.

1.	Personnel	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**