

# Agenda

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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 October 10, 11, 15, 16, 17, 22, 23, 24 2024 \(Attachment\)](#)

**Report**

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VII. Approval of [Regular Meeting Minutes](#) held on October 7, 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. NEW BUSINESS

A. GENERAL ADMINISTRATION DIVISION

(In accordance with Board Policies [#5320](#), [#1335](#), [#1336](#), [#1410](#))

1. [Energy Performance Contract Review by Day Automation \(Attachment\)](#)

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2. [Co-Curricular Activities Treasurer's Report \(Attachment 1\) \(Attachment 2\)](#)

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3. [Internal Claims Auditor's Report \(Attachment\) July August September](#)

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4. [First Read Policies:](#)

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Policy 2000- [BOARD OPERATIONAL GOALS](#)

Policy 2100- [SCHOOL BOARD LEGAL STATUS](#)

Policy 2120.1- [CANDIDATES AND CAMPAIGNING](#)

Policy 2120.2- [VOTING PROCEDURES](#)

Policy 2121- [BOARD MEMBER QUALIFICATIONS](#)

Policy 2150- [FILLING BOARD VACANCIES](#)

Policy 2160- [SCHOOL DISTRICT OFFICER AND EMPLOYEE CODE OF ETHICS](#)

Policy 2210- [BOARD ORGANIZATIONAL MEETING](#)

Agenda  
 Regular Meeting- Board of Education  
 November 18, 2024 - 6pm - Cafeteria B

	<u>Report</u>	<u>Page</u>
Policy 2220- <a href="#">BOARD OFFICERS</a>		
Policy 2230- <a href="#">APPOINTED BOARD OFFICIALS</a>		
Policy 2245- <a href="#">EX OFFICIO STUDENT MEMBER OF THE BOARD</a>		
5. <a href="#">Hammond Central School Merger- Modified Winter Cheer and Spring Track 2024-2025 (Attachment)</a>	5	5
B. INSTRUCTIONAL DIVISION (In accordance with Board Policies <a href="#">#8110</a> , <a href="#">#8250</a> )		
1. <a href="#">2023-2024 New York State ELA, Math &amp; Science Assessment Results Overall 3-8 Summary 2023-2024 Tables</a>	6	6
C. BUSINESS, FINANCE AND PERSONNEL DIVISION (In accordance with Board Policies <a href="#">#5110</a> , <a href="#">#5240</a> , <a href="#">#5250</a> , <a href="#">#5320</a> , <a href="#">#5330</a> , <a href="#">#5510</a> )		
1. <a href="#">2024-2025 Property Tax Collections</a>	7	7
2. <a href="#">2024-2025 Budget Development Calendar (Attachment)</a>	8	8
3. <a href="#">Donation- Hospitality Inc. \$500 to Football Team (Attachment)</a>	9	9
4. <a href="#">Resolution to Approve Budget Transfers (Attachment)</a>	10	10
<b>Report items numbered B1 - B16 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 - B16.</b>		
1. <a href="#">Personnel</a> (Retirements, Appointments, Resignations, FTE/Salary Changes) <a href="#">Exhibit A</a> <a href="#">Exhibit B</a>	B1	B1
2. <a href="#">Payment of Warrants and Schedule of Claims/October 2024</a>	B2	B2
3. <a href="#">Board Acceptance of Treasurer's Reports/October 2024</a>	B3	B3
4. <a href="#">Trial Balance Report/ June 2024</a>	B4	B4
5. <a href="#">Revenue Status Report/June 2024</a>	B5	B5
6. <a href="#">Budget Status Report/June 2024</a>	B6	B6
7. <a href="#">Budget Transfer Summary Report/June 2024</a>	B7	B7
8. <a href="#">Trial Balance Report/July 2024</a>	B8	B8
9. <a href="#">Revenue Status Report/July 2024</a>	B9	B9
10. <a href="#">Budget Status Report/July 2024</a>	B10	B10
11. <a href="#">Budget Transfer Summary Report/July 2024</a>	B11	B11
12. <a href="#">Trial Balance Report/August 2024</a>	B12	B12
13. <a href="#">Revenue Status Report/August 2024</a>	B13	B13
14. <a href="#">Budget Status Report/August 2024</a>	B14	B14
15. <a href="#">Budget Transfer Summary Report/August 2024</a>	B15	B15
16. <a href="#">Board Acceptance of Treasurer's Report/ September 2024</a>	B16	B16

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

IVX. Adjournment

***The next Board of Education meeting will be held on  
 Monday, December 16, 2024 at 6:00 pm in OFA Cafeteria B***