

# 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](#)

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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](#)

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Regular Meeting- Board of Education

November 18, 2024 - 6pm - Cafeteria B

- Policy 2220- [BOARD OFFICERS](#)
- Policy 2230- [APPOINTED BOARD OFFICIALS](#)
- Policy 2245- [EX OFFICIO STUDENT MEMBER OF THE BOARD](#)
- 5. [Hammond Central School Merger- Modified Winter Cheer and Spring Track 2024-2025 \(Attachment\)](#) 5 5

B. INSTRUCTIONAL DIVISION

(In accordance with Board Policies [#8110](#), [#8250](#))

- 1. [2023-2024 New York State ELA, Math & Science Assessment Results Overall 3-8 Summary 2023-2024 Tables](#) 6 6

C. BUSINESS, FINANCE AND PERSONNEL DIVISION

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

- 1. [2024-2025 Property Tax Collections](#) 7 7
- 2. [2024-2025 Budget Development Calendar \(Attachment\)](#) 8 8
- 3. [Donation- Hospitality Inc. \\$500 to Football Team \(Attachment\)](#) 9 9
- 4. [Resolution to Approve Budget Transfers \(Attachment\)](#) 10 10

**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.**

- 1. [Personnel](#) (Retirements, Appointments, Resignations, FTE/Salary Changes) B1 B1
- 2. [Payment of Warrants and Schedule of Claims/October 2024](#) B2 B2
- 3. [Board Acceptance of Treasurer's Reports/October 2024](#) B3 B3
- 4. [Trial Balance Report/ June 2024](#) B4 B4
- 5. [Revenue Status Report/June 2024](#) B5 B5
- 6. [Budget Status Report/June 2024](#) B6 B6
- 7. [Budget Transfer Summary Report/June 2024](#) B7 B7
- 8. [Trial Balance Report/July 2024](#) B8 B8
- 9. [Revenue Status Report/July 2024](#) B9 B9
- 10. [Budget Status Report/July 2024](#) B10 B10
- 11. [Budget Transfer Summary Report/July 2024](#) B11 B11
- 12. [Trial Balance Report/August 2024](#) B12 B12
- 13. [Revenue Status Report/August 2024](#) B13 B13
- 14. [Budget Status Report/August 2024](#) B14 B14
- 15. [Budget Transfer Summary Report/August 2024](#) B15 B15
- 16. [Board Acceptance of Treasurer's Report/ September 2024](#) 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***

KK/rb