

Agenda
 Regular Meeting- Board of Education
 February 10, 2025 – 6:00PM Cafeteria B

	<u>Report</u>	<u>Page</u>
4. Co-Curricular Activities Treasurer’s Quarterly Report (Attachment #1) (Attachment #2)	4	4
5. Internal Claims Auditor Quarterly Report October November December October-December	5	5
6. Final Read and Adoption of Policies Policy 8415- Coach Bus Rental Policy 2325- Video Conferencing of Board Meetings	6	6
7. First Read and Approval of Polices: 1120-R- School District Records Regulation 5500- Student Records 5500-R- Student Records Regulation 5550- Student Privacy 8635-R- Information and Data Privacy, Security, Breach and Notification Regulation	7	7
8. Adoption of School Calendar for 2025-2026 (Attachment)	8	8
9. Enrollment Study Presentation (Attachment)	9	9
 B. BUSINESS, FINANCE AND PERSONNEL DIVISION (In accordance with Board Policies #5110 , #5240 , #5250 , #5320 , #5330 , #5510 #6210 , #6211 , #6310)		
1. 2025-2026 Budget Discussion re: Athletic Department	10	10
2. 2025-2026 Budget Discussion re: Secondary Department 7/8 Budget 9-12 Budget	11	11
3. 2025-2026 Budget Discussion re: Buildings & Grounds	12	12
4. 2025-2026 Budget Discussion re: Transportation	13	13
5. 2025-2026 Budget Discussion re: Elementary Schools Madill School Budget JFK School Budget	14	14
6. 2025-20026 Budget Discussion re: Special Education	15	15
7. 2025-20026 Budget Discussion re: Computer Assisted Technology	16	16
8. Approval of BOCES Lease Agreement of Copier Equipment (Attachment)	17	17

Report 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 report items numbered B1.

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| 1. Personnel (Retirements, Appointments, Resignations, FTE/Salary Changes, Medical Leave Request) | B1 | B1 |
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C. OTHER

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. EXECUTIVE SESSION
(In accordance with Board Policy [#1730](#))

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XV. Adjournment

***The next Board of Education Meeting is on
Monday, February 24, 2025 at 6:00 pm in OFA
Cafeteria B***

KK/rb