

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 January 28, 30, 2025 and February 3, 4, 5, 7, 10, 2025 \(Attachment\)](#)

Report

Page

A

A

VII. Approval of Regular Meeting Minutes Held on [February 10, 2025](#)

(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

Report

Page

XI. NEW BUSINESS

A. GENERAL ADMINISTRATION DIVISION

(In accordance with Board Policies [#1410](#), [#1336](#), [#1335](#), [#5520](#))

1. [Annual Meeting of the St. Lawrence-Lewis BOCES Board and Election of Board Members \(Attachment\)](#)

1

1

2. [Final Read and Approval of Polices:](#)

2

2

[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](#)

Regular Meeting- Board of Education
 February 24, 2025 – 6:00 PM-OFA Cafeteria B

3.	First Read and Approval of Polices:	3	3
	6700- Purchasing		
	6700-R- Purchasing Regulation		
	6710- Purchasing Authority		

4.	Sports Merger for the 2025-2026 School Year with Heuvelton	4	4
	Central School (Attachment)		

Fall- Cross Country (all levels), Football (all levels)
 Winter- Wrestling (all levels), Track Boys & Girls (all levels)
 Spring- Lacrosse Boys (all levels), Track Boys & Girls (all levels)

B.	BUSINESS, FINANCE AND PERSONNEL DIVISION	<u>Report</u>	<u>Page</u>
	(In accordance with Board Policies #5110 , #5240 , #5320 , #5330 , #5510)		
1.	Tax Cap Calculation Discussion (Attachment)	5	5
2.	2025-2026 Budget Update (Attachment)	6	6
3.	Budgetary Transfer Request (Attachment)	7	7

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 items numbered B1 – B7.

1.	Personnel (Retirements, Appointments, Resignations, FTE/Salary Changes, Medical Leave Request)	B1	B1
2.	Board Acceptance of Treasurer’s Report/ January 2025	B2	B2
3.	Payment of Warrant and Schedule of Claims Report/January 2025	B3	B3
4.	Trial Balance/ January 2025	B4	B4
5.	Revenue Status Report / January 2025	B5	B5
6.	Budget Status Report/ January 2025	B6	B6
7.	Budget Transfer Summary/ January 2025	B7	B7

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](#))

1. Vote to Adjourn to Executive Session

XV. Adjournment

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