

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

	<u>Report</u>	<u>Page</u>
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 February 11, 12, 2025	A	A

VII. Approval of Regular Meeting Minutes Held on [February 24, 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

	<u>Report</u>	<u>Page</u>
XI. NEW BUSINESS		
A. GENERAL ADMINISTRATION DIVISION (In accordance with Board Policies #1610 , #5120)		
1. Setting Date of the Public Budget Hearing for 2025	1	1
2. Resolution for the Ogdensburg Public Library Proposition	2	2
3. Final Read and Adoption of Policy Numbers; #6700, #6700-R, and #6710	3	3
#6700- Purchasing		
#6700-R- Purchasing Regulation		
#6710- Purchasing Authority		

Agenda
 Regular Meeting- Board of Education
 March 10, 2025

- | | | | |
|------|---|---|---|
| 4. | First Read of Policies Numbers: #2245, #4772, #4773, #4321.12, #4321.12-E and #4321.12-R
#2245- Ex Officio Student Member of the Board
#4772- Graduation Ceremonies
#4773- Diploma and Credential Options for Students with Disabilities
#4321.12- Timeout and Physical Restraint (All Students)
#4321.12-E- Timeout and Physical Restraint (All Students) Exhibit
#4321.12-R- Timeout and Physical Restraint (All Students) Regulation | 4 | 4 |
| 5. | Sports Merger for the 2024-2025 and 2025-2026 School Year with Morristown Central School District for Girls Varsity Lacrosse and Boys Varsity Track (2024-2025) and Boys Modified and Varsity Football (Attachment) | 5 | 5 |
| 6. | Appointment of Election Inspectors for Annual District Budget Vote and School Board Election (Attachment) | 6 | 6 |
| 7. | Resolution to Approve Memorandum of Agreement with the St. Lawrence County Board of Elections (Attachment) | 7 | 7 |
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| B. | BUSINESS, FINANCE and PERSONNEL DIVISION
(In accordance with Board Policies #5110 , #5130 , #5140 #5240 , #5320 , #5330 , #5510) | | |
| 1. | 2025-2026 Budget Update - (Attachment 1) (Attachment 2) (Attachment 3) | 8 | 8 |
| 2. | Permanent Appointment of Director of Support Services | 9 | 9 |

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 Representative 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 24, 2025 at 6:00 pm in OFA
 Cafeteria B***

Agenda
Regular Meeting- Board of Education
March 10, 2025

KK/rb