

# 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 February 25, 26, 27, 28, 2025 and March 3, 4, 5, 6, 7, 2025. \(Attachment\)](#)

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VII. Approval of Regular Meeting Minutes Held on: [March 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

XI. NEW BUSINESS

A. GENERAL ADMINISTRATION DIVISION

(In accordance with Board Policies, [#1610](#), [#1611](#), [#7421](#) )

1. [Work Order System Update \(Attachment\)](#)

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2. [Final Read and Adoption of Policy Numbers: #2245, #4772, #4773, 2 #4321.12, #4321.12-E and #4321.12-R](#)

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[#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](#)

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

- |    |   |    |    |
|----|---|----|----|
| 3. | <a href="#">Sports Merger for the 2025-2026 School Year with Hammond Central School District for Boys Modified Lacrosse (Attachment)</a>  | 3  | 3  |
| 4. | <a href="#">Presentation on Capital Project Bids</a>  | 4  | 4  |
| 5. | <a href="#">Approval of Project Bid Awards for the Capital Project (Attachment)</a>   | 5  | 5  |
| B. | BUSINESS, FINANCE AND PERSONNEL DIVISION<br>(In accordance with Board Policies <a href="#">#5110</a> , <a href="#">#5240</a> , <a href="#">#5320</a> , <a href="#">#5330</a> , <a href="#">#5510</a> )                          |    |    |
| 1. | <a href="#">BOCES Final Commitment Service Request for 2025-2026 (Attachment)</a>   | 6  | 6  |
| 2. | <a href="#">NERIC Final Commitment Service Request for 2025-2026 (Attachment)</a>   | 7  | 7  |
| 3. | <a href="#">Resolution Establishing the Ogdensburg City School District as a Lead Agency Under the State Environmental Quality Review Act for Ogdensburg City School District 2025-2026 Capital Outlay Project (Attachment)</a> | 8  | 8  |
| 4. | <a href="#">Resolution Making a Determination Under the State Environmental Quality Review Act for Ogdensburg City School</a>   | 9  | 9  |
| 5. | <a href="#">Resolution to Approve 2025-2026 Budget (Attachment)</a>   | 10 | 10 |
| 6. | <a href="#">Resolution to Approve Budget Transfers(Attachment)</a>  | 11 | 11 |

***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. | <a href="#">Personnel</a> (Retirements, Appointments, Resignations, FTE/Salary Changes) | B1 | B1 |
| 2. | <a href="#">Board Acceptance of Treasurer’s Report/February 2025</a>                    | B2 | B2 |
| 3. | <a href="#">Payment of Warrant and Schedule of Claims/February 2025</a>                 | B3 | B3 |
| 4. | <a href="#">Trial Balance/February 2025</a>   | B4 | B4 |
| 5. | <a href="#">Revenue Status Report /February 2025</a>                                    | B5 | B5 |
| 6. | <a href="#">Budget Status Report/February 2025</a>                                      | B6 | B6 |
| 7. | <a href="#">Budget Transfer Summary/February 2025</a>                                   | B7 | B7 |

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 Tuesday,  
 April 29, 2025 at 6:00 pm in OFA Cafeteria B***

KK/rb