

# A G E N D A

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Opening Activities

(In accordance with Board Policy [#2120](#), [#1620](#))

Report Page

I.	Meeting Called to Order by Incumbent Clerk		
II.	Pledge of Allegiance		
III.	Oath of Office Administered to New Board Members Mr. Ronald Johnson, Douglas Loffler and Superintendent of Schools by the Incumbent Clerk		
IV.	Roll Call by Incumbent Clerk		
V.	Election of Appointment of Board Officers (Incumbent Clerk Presiding) (In accordance with Board Policy <a href="#">#1320</a> , <a href="#">#1321</a> , <a href="#">#1322</a> , <a href="#">#1330</a> )		
	A. <a href="#">Nomination and Election</a>	1	1
	1. President of Board		
	2. Vice-President of Board		
	B. Oaths of Office Administered to New Board President and Vice- President of the Board by the Incumbent Clerk		
	C. Newly Elected President of Board Assumes Chairmanship of the Meeting		
1.	<a href="#">Appointment of Board Clerk and Administration of Oath</a> by the President (Attachment)	2	2
2.	<a href="#">Appointment of Board Treasurer and Administration of</a> Oath of Office by the Clerk of the Board (Attachment)	3	3
3.	<a href="#">Appointment of Board Deputy Treasurer(s) and Administration</a> of Oath of Office by the Clerk of the Board (Attachment)	4	4
4.	<a href="#">Adoption of Consent Agenda to Approve Reports 6-54</a> of the Organizational Meeting	5	5

***Items numbered 6 - 54 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 numbers 6 - 54.***

VI.	BUSINESS AND FINANCE DIVISION (In accordance with Board Policy <a href="#">#1330</a> )		
	A. APPOINTMENTS		
1.	<a href="#">Appointment of Purchasing Agent</a>	6	6
2.	<a href="#">Appointment of P.L. 874 Impact Aid Representative</a>	7	7
3.	<a href="#">Appointment of District Representative to the St. Lawrence-Lewis</a> Counties Employees Workers' Compensation Plan Board of Directors	8	8
4.	<a href="#">Appointment of Consultant for Tax Certiorari and Personnel Issues</a>	9	9
5.	<a href="#">Resolution to Approve BOCES Cooperative Purchasing Agreement</a> (Attachment)	10	10
	B. DESIGNATIONS		
1.	<a href="#">Designation of Newspaper for Publication of Legal Notices</a>	11	11
2.	<a href="#">Designation of Official Bank Depository</a>	12	12

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 July 1, 2024- OFA Cafeteria B- 6:00pm

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C. AUTHORIZATIONS		
1. <a href="#">Authorization for Establishment of Petty Cash Fund</a>	13	13
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5. <a href="#">Authorization for Establishment of Petty Cash Fund</a>	17	17
6. <a href="#">Authorization for Establishment of Petty Cash Fund</a>	18	18
7. <a href="#">Authorization for Establishment of Petty Cash Fund</a>	19	19
8. <a href="#">Authorization for Establishment of Petty Cash Fund</a>	20	20
9. <a href="#">Authorization for Bonding of District Personnel</a>	21	21
10. <a href="#">Authorization for District Treasurer and Deputy Treasurer to be Designated as Officers Responsible for Signature on Checks Payable</a>	22	22

VII. GENERAL ADMINISTRATION DIVISION

(In accordance with Board Policies #6210, #6211, #6213, #6310, #1330, #7631, #7632, #7670)

A. APPOINTMENTS		
1. <a href="#">Appointment of School Physician/Medical Director</a>	23	23
2. <a href="#">Appointment of School Attorney</a>	24	24
3. <a href="#">Appointment of Internal Claims Auditor</a>	25	25
4. <a href="#">Appointment of Tax Collector</a>	26	26
5. <a href="#">Appointment of Substitute Coordinator</a>	27	27
6. <a href="#">Appointment of Adult Education Coordinator</a>	28	28
7. <a href="#">Appointment of Compliance Officer for Title IX of the Rehabilitation Act of 1973</a>	29	29
8. <a href="#">Appointment of Compliance Officer for Section 504 of the Rehabilitation Act of 1973</a>	30	30
9. <a href="#">Appointment of Records Management Officer</a>	31	31
10. <a href="#">Appointment of Designated Educational Official</a>	32	32
11. <a href="#">Appointment of District Data Protection Officer 2024-2025</a>	33	33
12. <a href="#">Appointment of Committee on Special Education for the 2024-2025 School Year</a>	34	34
13. <a href="#">Appointment of Sub-Committees of the Committee on Special Education for the 2024-2025 School Year</a>	35	35
14. <a href="#">Appointment of Surrogate Parent for the Committee on Special Education for the 2024-2025 School Year</a>	36	36
15. <a href="#">Appointment of Committee on Pre-School Special Education for the School Year 2024-2025</a>	37	37
16. <a href="#">Appointment of Impartial Hearing Officers for 2024-2025</a>	38	38
17. <a href="#">Appointment of FOIL Officer for 2024-2025</a>	39	39
18. <a href="#">Appointment of FOIL Appeal Officer for 2024-2025</a>	40	40
19. <a href="#">Appointment of Sexual Harassment Compliance Officers for 2024-2025 School Year</a>	41	41
B. DESIGNATIONS		
1. <a href="#">Designation of Evaluation/Providers Sites for Pre-School Children with Disabilities for 2024-2025 (Attachment)</a>	42	42
2. <a href="#">Designation of Polling Places for School Board Election and Budget Vote</a>	43	43
3. <a href="#">Designation of Substance Use Resources Coordinator</a>	44	44

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3. <a href="#">Authorization for Chief School Officer to Make Budget Transfers</a>	47	47
4. <a href="#">Establishment of Mileage Rate for the District</a>	48	48
5. <a href="#">Authorization for District Credit Card User List</a>	49	49
6. <a href="#">Authorization for Superintendent to Make Provisional</a> Appointments/Approvals	50	50
7. Authorization for Extra-Curricular Clubs and Activities	51	51
D. ADOPTIONS		
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2. <a href="#">Re-Adoption of Board of Education By-Laws; Administrative</a> Rules and Regulations; and District Policies	53	53
3. <a href="#">Adoption of Board of Education Meeting Dates for 2024-2025</a>	54	54