

AGENDA

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 Policies [#7613](#) and [#7621](#))

1. [Acceptance of Committee on Special Education, Committee on Preschool Special Education and 504 Committee Recommendations for Meetings held on August 28, 29, 2024 and September 4, 5, 6, 2024](#)

Report Page

A A

VII. Approval of [August 22, 2024 Regular Meeting](#) and Public Hearing Minutes for the 2024-2025 [Code of Conduct](#) and [District-Wide School Safety Plan/Communicable Disease-Pandemic Plan](#) (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. INSTRUCTIONAL DIVISION

(In accordance with Board Policy [#8110](#), [#8250](#))

1. [Re-Adoption of Annual Professional Performance Review \(APPR\) Plan for the Ogdensburg Supervisory Unit \(OSU\)](#) 1 1

2. [Re-Adoption of Annual Professional Performance Review \(APPR\) Plan for the Ogdensburg Education Association \(OEA\)](#) 2 2

Ogdensburg City School District
 Board of Education- Regular Meeting
 September 16, 2024- OFA Cafeteria B- 6:00pm

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3. Re-Adoption of Updated Professional Development Plan (2024-2025) Attachment1 Attachment 2	3	3
4. Review and Adoption of Combined Response to Intervention (RTI) and Academic Intervention Services (AIS) Plans Attachment	4	4
B. GENERAL ADMINISTRATION DIVISION (In accordance with Board Policy #7421)		
1. New York State Regionalization Initiative Presentation (Attachment)	5	5
2. Final Read and Approval of Policy Numbers; #1900, #1900-E.2	6	6
1900 PARENT AND FAMILY ENGAGEMENT		
1900-E.2 STUDENT ACADEMIC ACHIEVEMENT SCHOOL-PARENT COMPACT		
C. BUSINESS, FINANCE AND PERSONNEL DIVISION (In accordance with Board Policies #5110, #5240, #5320, #5330, #5510, #6210, #6211, #6310)		
1. Resolution to approve Change Order GC-001 Capital Outlay Project	7	7
2. Resolution to approve Change Order 4-02 2023 Capital Outlay Project	8	8
3. Approval of Contract with Marshall & Sterling Employee Benefits (Attachment)	8A	8A
4. Approval of 2024-2025 Smart Schools Investment Plan (Attachment)	8B	8B
5. Electric Buses Presentation (Attachment)	9	9
<i>Items numbered B1 - B3 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 - B3.</i>		
1. Personnel (Retirements, Appointments, Resignations, FTE/Salary Changes)	B1	B1
2. Board Acceptance of Treasurer's Reports /July 2024	B2	B2
3. Payments of Warrants and Schedule of Claims / July 2024	B3	B3
4. Board Acceptance of Treasurer's Reports /August 2024	B4	B4
5. Payments of Warrants and Schedule of Claims / August 2024	B5	B5
D. 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		
a. Performance Review of Employee		
XVI. Adjournment		

Ogdensburg City School District
Board of Education- Regular Meeting
September 16, 2024- OFA Cafeteria B- 6:00pm

*****Next Board of Education Meeting is on
Monday, October 7, 2024 at 6:00pm in OFA Cafeteria B*****

KK/rb