

BOARD OF EDUCATION
REGULAR MEETING

JULY 8, 2014
7:00 P.M. – LIBRARY

- I. Call to Order
- II. Agenda Additions
- III. Consent Agenda
 - a. Approval of Agenda for This Meeting
 - b. Approval of Minutes
 1. June 27, 2014 Special Meeting Minutes
- IV. Public Forum
- V. Reports
 - a. Treasurer
 1. Internal Claim Auditor's Report
 2. Treasurer's Report dated May 31, 2014
 3. Detail Warrants
 - a. Warrant Number 41 – Fund A – 5/9/14 – 7 pages
 - b. Warrant Number 43 – Fund A – 6/10/14 – 1 page
 - c. Warrant Number 44 – Fund A – 5/22/14 - 11 pages
 - d. Warrant Number 18 – Fund C – 5/9/14 – 2 pages
 - e. Warrant Number 19 – Fund C – 5/22/14 – 2 pages
 - f. Warrant Number 12 – Fund TA – 6/10/14 – 4 pages
 - g. Warrant Number 14 – Fund TA – 6/10/14 – 1 page
 - h. Warrant Number 8 – Fund HBUS – 6/10/14 – 1 page
 - i. Warrant Number 13 – Fund FA14 – 5/9/14 – 2 pages
 - j. Warrant Number 14 – Fund FA14 – 5/22/14 – 2 pages
 4. Approval of Transfers
 - b. Committee Reports – 2014-15 Dates to be determined
 1. Budget
 2. Building & Grounds
 3. Curriculum
 4. Negotiations & Labor
 5. Policy
 6. Sports, Music & Drama
 7. Strategic Plan
 8. Technology
 9. Safety

- c. Superintendent – Information Items
 - 1. Veteran’s Exemption Discussion
 - 2. Oneida-Madison-Herkimer Counties School Boards Institute Certificates of Recognition of Participation for Jona Snyder and Stephanie Tanner
 - 3. Committee Dates/Members
 - 4. Building Project Update

- d. Superintendent – Approval Items
 - 1. Approval of participation of Mr. Dewey in The Council’s Workshops
 - a. 2014 Fall Leadership Summit September 21-23, 2014
 - b. 2015 Winter Institute and Lobby Day March 8-10, 2014
 - c. ***Approval of bid for Safety Building Project***

- e. Building Principal / Education Coordinator’s Joint Report
 - 1. Building Principal – to be available at meeting
 - 2. Education Coordinator – to be available at meeting

- VI. Policy

- VII. Old Business

- VIII. New Business

- IX. Correspondence
 - a. ***2014-15 Board Member list***
 - b. ***Richard Engelbrecht’s monthly BOCES newsletter for July 2014***

- X. ***Executive Session***
 - a. ***Collective negotiations pursuant to Article 14 of the Civil Service Law i.e., the Taylor Law***

- XI. Adjournment