

**Madison Oneida BOCES**

**February 9, 2022 Regular Meeting**

**02/09/2022 05:00 PM**

John J. Costello, Sr. Transportation Center  
Second Floor

**Printed : 2/8/2022 9:12 AM ET**

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**I. Call to Order**

**II. Pledge of Allegiance**

**III. Public Comment**

**IV. E&AP Presentation - Career & Technical Education**

**V. Draft Minutes - January 12, 2022 Regular Meeting**

**VI. Treasurer's Report - December 2021**

**VII. Monthly Claims Audit Report**

**VIII. Finance A (single motion)**

i. Bids

a. Bid Analysis Letter

b. Bid - Computer Supplies IFB 21-11-001

c. Bid - Calculators IFB 21-11-002

d. Bid - Cafeteria Groceries and Meats IFB 21-12-001

e. Bid - Cafeteria Paper IFB 21-12-002

ii. Excess Equipment

iii. Installment Purchase Requests (Belleville-Henderson & South Lewis)

**IX. Personnel A (single motion)**

i. Resignations

ii. Leaves of Absence

iii. Professional Appointments

iv. Civil Service Appointments

v. Adult & Continuing Education Appointments

vi. Miscellaneous Appointments

vii. Consultants

viii. Performing Arts

## **X. Tenure Recommendation**

## **XI. Policy**

i. Policy Letter

ii. Policy 0014 - Policy on Diversity, Equity and Inclusion

## **XII. Assistant Superintendent for Curriculum & Instruction Report**

i. Instructional Update - Information

ii. NYS Council on Children and Families/Pyramid Model Consortium Agreement

## **XIII. Deputy Superintendent for Finance & Operations Report**

i. Finance & Operations Update - Information

ii. Madison-Oneida BOCES Preliminary 2022-2023 Budget (To be provided at the meeting)

iii. External Audit RFP (To be provided at the meeting)

iv. Internal Audit RFP (To be provided at the meeting)

## **XIV. Executive Session**

## **XV. District Superintendent's Report**

i. Albany / Informational Update

ii. Proposed Madison-Oneida BOCES 2022-2023 Student Program Calendar

iii. On Board Article

iv. Meetings & Events

v. CTE Local Advisory Council - Members Listing

## **XVI. Board Items**

i. Board Expense Report

## **XVII. Adjournment**