

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Public Comment**

**IV. E&AP Presentation - Adult & Continuing Education**

**V. Draft Minutes - February 9, 2022 Regular Meeting**

**VI. Treasurer's Report - January 2022**

**VII. Monthly Claims Audit Report**

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

- i. Bids
  - a. Bid Analysis Letter
  - b. Bid - Office Supplies IFB 21-12-003
  - c. Bid - Regional Wired Telecommunications Services IFB 21-12-006
  - d. Bid - Cold Beverage Services IFB 22-01-002
  - e. Bid - Playground Ground Cover Material IFB 22-01-005
  - f. Bid - Swimming Pool Supplies IFB 22-01-008
  - g. Bid - Gasoline, Diesel Fuel, Fuel Oil and Propane IFB 22-01-009
- ii. Excess Equipment
- iii. Data Telecommunications Contracts - Crown Castle, DANC, Firstlight and Northland Communications

**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. Performing Arts
- viii. Internships/Fieldwork Experience
- ix. Position Creation
- x. Lead Evaluator of Teachers Recertification

**X. Policy**

- i. Policy Letter

- ii. Policy 6023 - Auditing of Continuing Education Classes by BOCES Employees/Board Members
- iii. Policy 6023 - Auditing of Continuing Education Classes by BOCES Employees/Board Members (DELETE)
- iv. Policy 6023.1 - Auditing of Continuing Education Classes by BOCES Employees/Board Members (DELETE)

**XI. Deputy Superintendent for Finance & Operations Report**

- i. Finance & Operations Update - Information
- ii. Change Orders Update for the Rossetti Roof Top HVAC Unit Replacement Project 2021
- iii. Rossetti Project - SEQRA Resolution
- iv. Rossetti Project - Project Resolution
- v. Rossetti Project - Project Agreement
- vi. Rossetti Project - Project Representative/Clerk of the Works Proposal
- vii. Change Orders Resolution

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

- i. Instructional Update - Information
- ii. SkillsUSA New York State Conference
- iii. Pearson Vue Authorized Test Center Agreement

**XIII. Executive Session**

**XIV. District Superintendent's Report**

- i. Albany / Informational Update
- ii. Meetings & Events

**XV. Board Items**

- i. Board Expense Report

**XVI. Adjournment**