

I. Call to Order

II. Pledge of Allegiance

III. Public Comment

IV. E&AP Presentation - Regional Information Center

V. District Superintendent's Welcome & Overview

VI. Amend the Agenda to Re-order Items and Include Updated Personnel Reports

VII. Draft Minutes - March 3, 2022 Regular Meeting

VIII. Treasurer's Report - February 2022

IX. Claims Auditor Report to the Board

X. Claims Audit Report

XI. Finance A (single motion)

- i. Bids
 - a. Bid Analysis Letter
 - b. Bid - Art Supplies
 - c. Bid - School Supplies
 - d. Bid - Financial Forms
 - e. Bid - Gasoline, Diesel Fuel, Fuel Oil and Propane
- ii. Excess Equipment
- iii. NYSITCC Instructional Technology Agreements
- iv. Distance Learning Statewide Agreements

XII. Executive Session

XIII. 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. Consultant Approvals
- viii. Performing Arts
- ix. Internships/Fieldwork Experience

XIV. Policy

- i. Policy Letter
- ii. Policy 5032 - Disposition of BOCES Surplus Tires and School Buses
- iii. Policy 6023 - Auditing of Continuing Education Classes by BOCES Employees/Board Members
- iv. Policy 6023 - Auditing of Continuing Education Classes by BOCES Full Time Employees
- v. Policy 6023 - Auditing of Continuing Education Classes by BOCES Employees/Board Members (DELETE)
- vi. Policy 6023.1 - Auditing of Continuing Education Classes by BOCES Employees/Board Members (DELETE)

XV. Deputy Superintendent for Finance & Operations Report

- i. Finance & Operations Update - Information
- ii. Questar Internal Auditing Services Agreement
- iii. School Safety Team Recommendation
- iv. 2022-2023 Madison-Oneida BOCES Technology Plan
- v. MOH Municipal Cooperative Agreement

XVI. Assistant Superintendent for Curriculum & Instruction Report

- i. Instructional Update - Information
- ii. Sandstone Hollow Inn - Professional Cooking Guestroom Agreement

XVII. District Superintendent's Report

- i. Albany / Informational Update
- ii. Article - BOCES Students Gain Work Experience
- iii. Meetings & Events

XVIII. Board Items

- i. Board Expense Report

XIX. Adjournment

