

I. Call to Order

II. Pledge of Allegiance

III. Public Comment

IV. District Superintendent's Welcome & Overview

V. Champions of Change Presentation - Automotive Technology Embedded Program

VI. Amend the Agenda to Include Updated Personnel Reports

VII. Draft Minutes - May 11, 2022 Regular Meeting

VIII. Treasurer's Report - April 2022

IX. Claims Audit Report

X. Finance A (single motion)

- i. Bids
 - a. Bid Analysis Letter
 - b. Bid - Health Supplies
 - c. Bid - Custodial and Floor Care Supplies
 - d. Bid - Food Occupations Supplies
 - e. Bid - Shop Supplies
 - f. Bid - Building Trades Supplies and Tools
 - g. Bid - Desktop Laser Printers
 - h. Bid - Welding Supplies
 - i. Bid - Cafeteria Bread and Pizza
 - j. Bid - Cafeteria Milk and Dairy
 - k. Bid - Motor Oil and Lubricants
 - l. Bid - Cafeteria Commodity Processing
 - m. Bid - School Bus Parts and Supplies (Reject and Re-bid)
 - n. Bid - Cosmetology Supplies (Reject and Re-bid)
- ii. Excess Equipment
- iii. Installment Purchase Requests (Herkimer Central School District)
- iv. NYSITCC Instructional Technology Statewide Agreements
- v. Distance Learning Statewide Agreements

- vi. Administrative Technology Statewide Agreements
- vii. 2022-2023 Single Year Lease Agreements with School Districts
- viii. ICAN Agreement
- ix. Kelberman Center Agreement
- x. Center for Family Life and Recovery Agreement
- xi. Kaplan North America LLC Agreement

XI. Personnel A (single motion)

- i. Resignations
- ii. Leaves of Absence
- iii. Professional Appointments
- iv. Civil Service Appointments
- v. Miscellaneous Appointments
- vi. Internships / Fieldwork Experience
- vii. Summer Appointments
- viii. Consultant Approvals
- ix. Performing Arts

XII. Deputy Superintendent for Finance & Operations Report

- i. Finance & Operations Update - Information
- ii. Proposed Intermunicipal Agreements for Shared School Attorneys
- iii. Stop the Bleed Kits Donation
- iv. BOCES-Wide Safety Plan
- v. Annual Merit Stipends
- vi. 2022-2023 Revenue Anticipation Note (RAN) - Roll Call Vote

XIII. Assistant Superintendent for Curriculum & Instruction Report

- i. Instructional Update - Information

XIV. Executive Session

XV. District Superintendent's Report

- i. Albany / Informational Update
- ii. State of the BOCES Presentation
- iii. Strategic Planning
- iv. Open Meetings Law - On Board Article
- v. 2021-22 End of Year Events
- vi. Meetings & Events

vii. Board Planning Day

viii. Nominating Committee

XVI. Board Items

i. Board Expense Report

XVII. Adjournment