

I. Call to Order

II. Pledge of Allegiance

III. Public Comment

IV. District Superintendent's Welcome & Overview

V. Minutes - June 2, 2022 Regular Meeting

VI. Minutes - June 29, 2022 Special Meeting

VII. Treasurer's Report - May 2022

VIII. Monthly Claims Audit Report

IX. Finance A (single motion)

- i. Bids
 - a. Bid Analysis Letter
 - b. Bid - School Bus Parts and Supplies
 - c. Bid - Trash and Recyclables Collection and Disposal
 - d. Bid - Gasoline, Diesel Fuel, Fuel Oil and Propane
 - e. Bid - Parking Lot Sealing and Striping
- ii. Excess Equipment
- iii. Installment Purchase Request (South Jefferson CSD)
- iv. Proposed Intermunicipal Agreements for Shared School Attorneys
- v. Central Association for the Blind and Visually Impaired Lease Agreement (Utica Access Site)
- vi. Utica Center for Development Lease Agreement
- vii. Tecogen Maintenance Agreement Renewal
- viii. Madison County Jail Agreement
- ix. EWaste+ Contract

X. Personnel A (single motion)

- i. Resignations
- ii. Reductions In Force
- iii. Professional Appointments
- iv. Civil Service Appointments
- v. Continuing Education Appointments

- vi. Miscellaneous Appointments
- vii. Summer Appointments
- viii. Consultants
- ix. Performing Arts Contracts

XI. Tenure Recommendations

XII. Policy

- i. Policy Letter
- ii. Public Hearing Session to Review Revisions to Policy 1011-Code of Conduct

XIII. Deputy Superintendent for Finance & Operations Report

- i. Finance & Operations Update - Information
- ii. 2022-2023 BOCES Wide School Safety Plan

XIV. Assistant Superintendent for Curriculum & Instruction Report

- i. Instructional Update - Information
- ii. 2022-23 Professional Learning Plan

XV. Executive Session

XVI. District Superintendent's Report

- i. Albany / Informational Updates
- ii. News Articles
- iii. Meetings & Events
- iv. Board Planning Day

XVII. Board Items

- i. Board Audit Committee Report - Information
- ii. Board Expense Report

XVIII. Adjournment