



# Madison-Oneida

Board of Cooperative Educational Services

Lead • Partner • Innovate • Excel

**BOARD OF EDUCATION MEETING**  
REGULAR MONTHLY MEETING  
Thursday, April 4, 2024  
**Madison-Oneida BOCES**  
**Administration Board Room**  
5:00 p.m.

**\*\* REVISED AGENDA \*\***

Page #

**REGULAR MEETING**

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. District Superintendent's Welcome & Overview
5. E&AP Report: Mohawk Regional Information Center
6. Amend the Agenda to Include Updated Personnel Reports
7. Draft Minutes – March 7, 2024 Regular Meeting..... 1-8
8. Treasurer's Report - February 2024..... 9-16
9. Monthly Claims Audit Report.....17-18
10. Finance A (Single Motion)
  - i. Bids .....Enclosure
    - Bid Analysis Letter
    - Bid - Food Occupations Supplies
    - Bid - Athletic and Physical Education Supplies
    - Bid - Science Supplies
    - Bid - Audio Visual Equipment
    - Bid - Print Shop and Copy Paper
  - ii. Excess Equipment.....19-41
  - iii. Installment Purchase Request ..... 42-47
  - iv. Media Flex (OPALS) Contract Addendum ..... 48-51
  - v. Turning Stone Hotel - Professional Cooking Guestroom Agreement ..... 52-60
11. Personnel A (Single Motion)
  - i. Resignations..... **REVISED REPORT ATTACHED**
  - ii. Leaves of Absence ..... **REVISED REPORT ATTACHED**
  - iii. Professional Appointments.....63
  - iv. Civil Service Appointments..... **REVISED REPORT ATTACHED**

v.	Adult & Continuing Education Appointments....	REVISED REPORT ATTACHED
vi.	Miscellaneous Appointments.....	REVISED REPORT ATTACHED
vii.	Consultants .....	67
viii.	Exploratory Enrichment/Performing Arts .....	REVISED REPORT ATTACHED
ix.	Summer School Appointments .....	71
12.	Policies	
i.	Policy Cover Letter .....	72
ii.	Policy 8030 - Continuing (Adult) Community Education Programs .....	To be provided at meeting
iii.	Policy Resolution .....	73-74
13.	Deputy Superintendent for Finance & Operations - Report	
i.	Finance & Operations Update.....	Information
ii.	2024-2025 Safety Team Recommendations.....	75
iii.	2024-2025 Madison-Oneida BOCES Technology Plan.....	Enclosure
14.	Assistant Superintendent for Curriculum & Instruction - Report	
i.	Curriculum & Instruction Update .....	Information
15.	Anticipated Executive Session	
16.	District Superintendent's Report	
i.	Albany / Informational Update.....	Information
ii.	56 <sup>th</sup> Annual Meeting Discussion.....	Information
iii.	Board Planning Day Discussion.....	Information
iv.	Meetings & Events .....	76
v.	OMH SBI New School Board Member Trainings (FYI) .....	77
17.	Board Items	
i.	Facilities Committee Report .....	Information
ii.	2024-2025 Proposed Board Meeting Dates & Administrative Budget Vote.....	78
iii.	Board Expense Report .....	79
18.	Adjournment	