

**VERNON-VERONA-SHERRILL**  
**BOARD OF EDUCATION MEETING AGENDA**  
**August 22, 2016– 7:00 PM – Administration Building**

**DISTRICT TOUR – 5:30 PM – ADMINISTRATION BUILDING**

**FACILITIES WORKSHOP – 6:15 PM – ADMINISTRATION BUILDING**

**ITEM I PUBLIC SESSION**

**ITEM II AGENDA APPROVAL/REVISIONS**

**ITEM III APPROVAL OF FEBRUARY 27, 2016 & MARCH 19, 2016 BOARD OF EDUCATION BUDGET WORKSHOP MINUTES AND APPROVAL OF APRIL 19, 2016, MAY 18, 2016, JUNE 20, 2016, JULY 6, 2016, & JULY 25, 2016 BOARD OF EDUCATION MEETING MINUTES**

**CONSENT ITEMS**

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**ITEM V-A PERSONNEL ACTION**

1. Acceptance of Civil Service Resignations
2. Approval of Civil Service Appointments
3. Approval of Civil Service Changes in Status
4. Approval of Civil Service Unpaid Leave of Absence
5. Acceptance of Instructional Resignations
6. Approval of Instructional Unpaid Leave of Absence
7. Approval of Instructional Appointments
8. Approval of Instructional Substitute Appointments & Removals
9. Approval of Instructional Extra-Pay Assignments
10. Approval of Revised Annual Appointment
11. Approval of Administrative Leave of Absence
12. Approval of Interim Administrative Appointment

**ITEM VI-A FINANCE ACTION**

1. Approval of School Lunch Fund Report Ending May 31, 2016
2. Acceptance of Claims Auditor's Approval to Pay Warrants dated June 23 & 24
3. Acceptance of Claims Auditor's Approval to Pay June Warrants – General Fund
4. Acceptance of Claims Auditor's Approval to Pay June Warrants – Special Aid Fund
5. Acceptance of Claims Auditor's Approval to Pay June Warrants – Trust & Agency Fund
6. Acceptance of Claims Auditor's Approval to Pay June Warrants – School Lunch Fund
7. Acceptance of Claims Auditor's Approval to Pay June Warrants – Trust & Expenditures Fund
8. Approval of Treasurer's Report Ending June 30, 2016
9. Approval of Special Aid Fund Report Dated June 30, 2016
10. Approval of School Lunch Fund Report Ending June 30, 2016
11. Acceptance of Claims Auditor's Approval to Pay Warrants dated July 15 & 31
12. Acceptance of Claims Auditor's Approval to Pay July Warrants – General Fund

**ITEM VI-A FINANCE ACTION CONT'D**

13. Acceptance of Claims Auditor's Approval to Pay July Warrants – Trust & Agency Fund
14. Acceptance of Claims Auditor's Approval to Pay July Warrants – School Lunch Fund
15. Acceptance of Claims Auditor's Approval to Pay July Warrants – Trust and Expenditures Fund
16. Acceptance of Claims Auditor's Approval to Pay August 15, 2016 Warrant
17. Approval of Tax Warrant for 2016/17
18. Acceptance of Extra Curricular Activity Reports for July 1, 2015 – June 30, 2016

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**ITEM IV-B POLICY ACTION**

1. Acceptance of CSE & Sub-CSE Committee Recommendations
2. Review and Approval of Regulation 4027.1

**ITEM VI-B FINANCE ACTION**

1. Approval of Inventory Adjustments
2. Approval to Excess Fitness/Athletic Equipment for Sale or Discard
3. Approval of Additional Keyboard Specialist and Buildings & Grounds Laborer
4. Approval of Professional Services Agreement with King & King, Architects LLP for Capital Outlay Project
5. Approval of PACT Agreement (Energy Performance Contract) between Vernon-Verona-Sherrill Central School District and Trane U.S. Inc.

**ITEM VII PRESIDENT'S REPORT**

1. September 6 & 7, 2016 – Superintendent's Conference Days
2. September 7, 2016 - Middle School Open House @ 6:00 PM
3. September 7, 2016 – High School Open House @ 7:00 PM
4. September 8, 2016 – Vernon Open House @ 6:00 PM
5. September 8, 2016 – Verona Open House @ 6:00 PM
6. September 8, 2016 – Sherrill Open House @ 6:30 PM
7. September 10, 2016 – Hour with the Superintendent, 12:30 PM, Middle School Media Center (*just prior to football game @ 2 PM*)
8. September 12, 2016 – Oneida-Madison-Herkimer Counties School Boards Institute's 'Meet the Candidates' Program (Congressional 22<sup>nd</sup> District), 6:00 PM, Oneida BOCES (*need attendance count*)
9. September 19, 2016 – District Tour Part II @ 5:30 PM & Board of Education Meeting, 7:00 PM, Administration Building

**ITEM VIII SUPERINTENDENT'S REPORT**

1. Review Policy 0011 – Mrs. Group
2. Annual Professional Performance Review (APPR) Report & Approval – Mrs. Group & Mr. Wixson
3. Professional Development Plan Approval for 2016-2017 – Mrs. Group
4. Enrollment Update – Mrs. Group
5. Staffing Update 2016/2017 – Mrs. Group
6. Approval of Technology Plan – Mr. Wixson

**ITEM IX BOARD FORUM**

**ITEM X PUBLIC SESSION**

**ITEM XI EXECUTIVE SESSION**

*(for the purpose of discussing potential litigation, specific personnel, & contract negotiations)*

**ITEM XII INFORMATION**

1. Acknowledgement Card from Retiree Bonnie Charney
2. Acknowledgement Card Regarding CASE Institute
3. Oneida-Madison-Herkimer School Boards Institute's General Membership, Board Development, & Training Workshops
4. Madison-Oneida BOCES FYI Reports of July & August 2016 from Patrick Baron

The public is encouraged to attend Board of Education Meetings, and their input is welcome during Public Sessions. The President may recognize and/or limit the amount of time people have to speak. The President, as spokesperson for the Board, will respond by thanking individuals for their comments. The President and/or the Vice-President may refer to another Board Member for a single response to any question. Requests for additional information will be referred to the Superintendent for a written response. The President may indicate that the expressed idea or concern will be considered by the Board at a future meeting. The person will be notified, if feasible, of the date on which the item will be discussed. *(Policy 2055)*