

**VERNON VERONA SHERRILL  
BOARD OF EDUCATION MEETING AGENDA**

**December 19, 2022 – 7:00 PM**

**Middle/High School Group Instruction Rooms**

**DISTRICT VISION**

The Vernon Verona Sherrill School District aspires to be valued for compassionate service and responsiveness to all members of our community.

**DISTRICT MISSION**

The Mission of the Vernon Verona Sherrill School District is to nurture curiosity, support students' social-emotional well-being and academic growth, and prepare them to embrace challenges, learning opportunities, diversity, and civic responsibility for success in their future endeavors.

**6:00 PM EXECUTIVE SESSION** *(for discussion of specific personnel)*

**ITEM I PUBLIC SESSION**

**ITEM II AGENDA APPROVAL/REVISIONS**

**ITEM III APPROVAL OF NOVEMBER 28, 2022 BOARD OF EDUCATION MEETING MINUTES**

**Consent Items**\*\*\*\*\*

**ITEM V-A APPROVAL OF PERSONNEL ACTION**

1. Acceptance of Civil Service Resignations
2. Approval of Civil Service Leaves of Absence
3. Approval of Civil Service Changes in Status
4. Approval of Civil Service Appointments
5. Approval of Instructional Leave of Absence
6. Approval & Removal of Instructional Substitute Appointments
7. Approval of Instructional Extra-Pay Assignment

**ITEM VI-A FINANCE ACTION**

1. Acceptance of Claims Auditor's Approval to Pay Warrants dated November 15 & 31, 2022
2. Acceptance of Claims Auditor's Approval to Pay November Warrants – General Fund
3. Acceptance of Claims Auditor's Approval to Pay November Warrants – Special Aid Fund
4. Acceptance of Claims Auditor's Approval to Pay November Warrants – School Lunch Fund
5. Approval of Treasurer's Report Ending November 30, 2022
6. Approval of General Fund Budget Report Ending November 30, 2022
7. Approval of Special Aid Fund Report Dated November 30, 2022
8. Approval of School Lunch Fund Report Ending October 31, 2022

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**ITEM IV-B POLICY ACTION**

1. Acceptance of CPSE, Sub-CSE, & 504 Committee Recommendations
2. Approval to Appoint December 2022 Facilities Project Vote Revised Election Inspectors & Coordinators
3. Approval of New Agriculture Course Proposal

**ITEM VI-B FINANCE ACTION**

1. Acceptance of Education Grant from First Source Federal Credit Union
2. Acceptance of Gift from Community Bank
3. Approval of SEQR Resolution Relative to a Capital Outlay Project for Safety and Security Improvements to JD George Elementary School for the 2023-2024 School Year
4. Approval of Resolution to Undertake a Capital Outlay Project for Safety and Security Improvements to JD George Elementary School for the 2023-2024 School Year
5. Acceptance of Proposal from SES Study Team, LLC for Professional Services Relative to a Demographic Profile, Enrollment Projection, and Pupil Capacity Study of the WA Wettel, JD George, and EA McAllister Elementary Schools

**ITEM VII PRESIDENT'S REPORT**

1. December 21, 2022 – 7-12 Choral Concert, 7:00 PM, HS Auditorium
2. December 22, 2022 – Senior Citizens' Breakfast, 8:00-10:00 AM, Sheveron Community Center
3. January 4, 2023 – Returning Graduates Luncheon – 12:15 PM, Multipurpose Room
4. January 7, 2023 – Budget Workshop, 8:30 AM, Administration Building
5. January 23, 2023 – Board of Education Meeting, 7:00 PM, Middle/High School Group Instruction Rooms

**ITEM VIII SUPERINTENDENT'S REPORT**

1. Athletics Report – Mrs. Group
2. Educational, Health, Wellness, & Safety Initiatives – Mrs. Group

**ITEM IX BOARD FORUM**

**ITEM X PUBLIC SESSION**

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*)