

**VERNON-VERONA-SHERRILL**  
**BOARD OF EDUCATION MEETING AGENDA**  
**March 23, 2020 – 7:00 PM – Administration Building**

**DISTRICT VISION**

The Vernon-Verona-Sherrill School District aspires to be valued as a district of distinction by our community

**DISTRICT MISSION**

The Mission of the Vernon-Verona-Sherrill School District is to nurture and support students for success in life, preparing them to embrace challenges, learning opportunities, diversity, and civic responsibility

**ITEM I PUBLIC SESSION**

**ITEM II AGENDA APPROVAL/REVISIONS**

**ITEM III APPROVAL OF FEBRUARY 7, 2020 BOARD OF EDUCATION BUDGET WORKSHOP & FEBRUARY 24, 2020 BOARD OF EDUCATION MEETING MINUTES**

**CONSENT ITEMS**

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**ITEM V-A PERSONNEL ACTION**

1. Acceptance of Civil Service Resignation
2. Approval of Civil Service Appointments
3. Approval of Civil Service Change in Status
4. Approval of Civil Service Leaves of Absence
5. Approval of Instructional Resignations
6. Approval of Instructional Leave of Absence
7. Approval of Instructional Substitute Appointments
8. Approval of Instructional Extra Pay Assignments
9. Rescind Annual Appointment – District Credit Card Users

**ITEM VI-A FINANCE ACTION**

1. Acceptance of Claims Auditor’s Approval to Pay Warrants Dated February 15 & 29, 2020
2. Acceptance of Claims Auditor’s Approval to Pay February Warrants – General Fund
3. Acceptance of Claims Auditor’s Approval to Pay February Warrants – Special Aid Fund
4. Acceptance of Claims Auditor’s Approval to Pay February Warrants – Trust & Agency Fund
5. Acceptance of Claims Auditor’s Approval to Pay February Warrants – School Lunch Fund
6. Acceptance of Claims Auditor’s Approval to Pay February Warrants – Capital Fund
7. Approval of Treasurer’s Report Ending February 29, 2020
8. Approval of General Fund Budget Report Ending February 29, 2020
9. Approval of Special Aid Fund Report Dated February 29, 2020
10. Approval of School Lunch Fund Report Ending January 31, 2019

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**ITEM IV-B POLICY ACTION**

1. Acceptance of CSE, Sub-CSE, CPSE, & 504 Committee Recommendations
2. Approval to Table Policy 7021 for Review
3. Approval of Remotely Piloted Aerial Systems Mission Planning and Operations Course Proposal
4. Approval of Entrepreneurial “Shark Tank” Course Proposal
5. May 21, 2020 School Board Election & Budget Vote
6. Approval of VVSTA Memorandum of Agreement

**ITEM VI-B FINANCE ACTION**

1. Approval of Textbook Discards
2. Approval of Inventory Adjustments

**ITEM VII PRESIDENT'S REPORT**

1. April 1, 2020 – Madison/Oneida BOCES Annual Meeting, 5:00 PM, Rossetti Education Center Courtyard (*tentative*)

**ITEM VIII SUPERINTENDENT'S REPORT**

1. Foreign Exchange Student – Mrs. Group
2. PE/Health/FCS Report – Mr. Brown
3. Facilities Project Update – Mr. Wixson
4. Budget Update – Mr. Wixson
5. Educational & Safety Initiatives – Mrs. Group

**ITEM IX BOARD FORUM**

**ITEM X PUBLIC SESSION**

**ITEM XI INFORMATION**

1. *VVS Good News* for February & March 2020
2. Enrollment Reports of February 29, 2020
3. *VVS Friday Flash*, Weeks 23-25
4. *Led by Red* High School Weekly Memo for February 24-28 & March 9-13
5. *The Red Press*, 2019-2020, Issue #3
6. Madison/Oneida BOCES *FYI: From Our Board to Yours* from Patrick Baron, March 2020

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*)