

**VERNON-VERONA-SHERRILL
BOARD OF EDUCATION MEETING AGENDA
September 28, 2021 – 7:00 PM
Middle/High School Learning Commons Classrooms**

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

- 5:30 PM BOARD OF EDUCATION DISTRICT TOUR PART II**
- 6:45 PM Audit Committee – Independent External Auditor’s Report**
- ITEM I PUBLIC SESSION**
- ITEM II AGENDA APPROVAL/REVISIONS**
- ITEM III APPROVAL OF AUGUST 16, 2021 BOARD OF EDUCATION MEETING MINUTES**

Consent Items*****

ITEM V-A APPROVAL OF PERSONNEL ACTION

- 1. Approval to Remove Civil Service Appointment
- 2. Acceptance of Civil Service Resignations
- 3. Approval of Civil Service Leave of Absence
- 4. Approval of Civil Service Appointments
- 5. Approval of Civil Service Change in Status
- 6. Acceptance of Instructional Resignation
- 7. Approval of Instructional Appointments
- 8. Approval & Removal of Instructional Substitute Appointments
- 9. Approval of Instructional Extra-Pay Assignments

ITEM VI-A FINANCE ACTION

- 1. Approval of Treasurer’s Report Ending July 31, 2021
- 2. Approval of General Fund Budget Report Ending July 31, 2021
- 3. Approval of Special Aid Fund Report Dated July 31, 2021
- 4. Acceptance of Claims Auditor’s Approval to Pay Warrants dated August 15 & 31
- 5. Acceptance of Claims Auditor’s Approval to Pay August Warrants – General Fund
- 6. Acceptance of Claims Auditor’s Approval to Pay August Warrants – Special Aid Fund
- 7. Acceptance of Claims Auditor’s Approval to Pay August Warrants – School Lunch Fund
- 8. Acceptance of Claims Auditor’s Approval to Pay August Warrants – Capital Fund
- 9. Approval of Treasurer’s Report Ending August 31, 2021
- 10. Approval of General Fund Budget Report Ending August 31, 2021
- 11. Approval of Special Aid Fund Report Dated August 31, 2021
- 12. Approval of School Lunch Fund Report Ending July 31, 2021

ITEM IV-B POLICY ACTION

1. Acceptance of CPSE & Sub-CSE Committee Recommendations
2. Approval to Remove Policy Section 7000 Parts I & II from the Table
3. Approval of Policy Section 7000 Parts I & II
4. Approval of Resolution for Part-Time Student Success Coordinator
5. Approval to Participate in Section III Combining Sports Program for Girls' Ice Hockey 2021-22

ITEM V-B PERSONNEL ACTION

1. Approval of 2021-2022 Supervisory Employee Agreements
2. Approval of Student Success Coordinator Memorandum of Agreement

ITEM VI-B FINANCE ACTION

1. Acceptance of Independent External Auditor's Report
2. Approval of Application for Corrected Tax Roll
3. Designation of Official Depositories for Management of Funds, Investing, & Borrowing
NBT Bank Checking Account 7100793487

ITEM VII PRESIDENT'S REPORT

1. October 6, 2021 – Drive-Thru Flu Shot Clinic, High School Sheveron Parking Lot
2. October 18, 2021 – Board of Education Long-Range Strategic Planning Meeting, 6:00 PM
(need consensus of the Board)
3. October 25, 2021 – Board of Education Meeting, 7:00 PM, Middle/High School Learning Commons

ITEM VIII SUPERINTENDENT'S REPORT

1. Opening Day Report – Mrs. Group
2. APPR Report for 2020-2021 – Mrs. Group
3. Educational, Health, Wellness, & Safety Initiatives – Mrs. Group

ITEM IX BOARD FORUM

ITEM X PUBLIC SESSION

ITEM XI EXECUTIVE SESSION *(for discussion of specific personnel)*

ITEM XII INFORMATION

1. LRP Publications, *Board & Administrator For School Board Members*, September 2021
2. VVS Friday Flash, Weeks 1 & 2
3. Sheveron Communicator, Fall 2021 Edition

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)*