

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

January 22, 2024 – 7:00 PM

Middle/High School Multipurpose Room

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.

5:30 PM EXECUTIVE SESSION *(for discussion of specific personnel)*

ITEM I PUBLIC COMMENT

ITEM II AGENDA APPROVAL/REVISIONS

ITEM III APPROVAL OF NOVEMBER 27, 2023 & DECEMBER 18, 2023 BOARD OF EDUCATION MEETING MINUTES AND JANUARY 6, 2024 BOARD WORKSHOP MEETING MINUTES

Consent Items*****

ITEM V-A APPROVAL OF PERSONNEL ACTION

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

ITEM VI-A FINANCE ACTION

1. Approval of Treasurer's Report Ending November 30, 2023
2. Acceptance of Claims Auditor's Approval to Pay Warrants dated December 15 & 31, 2023
3. Acceptance of Claims Auditor's Approval to Pay December Warrants – General Fund
4. Acceptance of Claims Auditor's Approval to Pay December Warrants – Special Aid Fund
5. Acceptance of Claims Auditor's Approval to Pay December Warrants – School Lunch Fund
6. Approval of General Fund Budget Report Ending December 31, 2023
7. Approval of Special Aid Fund Report Dated December 31, 2023
8. Approval of School Lunch Fund Report Ending December 31, 2023

ITEM IV-B POLICY ACTION

1. Acceptance of CPSE, Sub-CSE, 504, & Manifestation Committee Recommendations
2. Approval to Remove Policies 5010 & 8200 from the Table
3. Approval of Policies 5010 & 8200
4. Approval to Table Policies Per the Attachment

ITEM VI-B FINANCE ACTION

1. Approval of Library Book Discards
2. Acceptance of Stipulation and Order of Settlement for Refund of School Property Taxes
3. Approval to Excess Inventory Adjustments for Sale, Donation, Trade, or Discard
4. Acceptance of Donation from Chobani for Student Lunch Debt
5. Acceptance of Donation from VVS Connect for School Lunch Pals

ITEM VII PRESIDENT'S REPORT

1. February 3, 2024 – Board of Education Budget Workshop, 8:30 AM, High School Group Instruction Rooms
2. February 26, 2024 – Board of Education Meeting, 7:00 PM, High School Multipurpose Room

ITEM VIII SUPERINTENDENT'S REPORT

1. Educational, Health, Wellness, & Safety Initiatives – Ms. Group
 - A. Support Services Report – Mr. Wixson
 - B. Post-grad Feedback – Ms. Group

ITEM IX BOARD FORUM

1. Board Workshop - Board Workshop Recap – Ms. Group & Mr. Wixson
2. Communications Tips – Ms. Whalen
3. Interpreting Information – Evidence, Interpretation, or Bias – Ms. Pangburn

ITEM X PUBLIC COMMENT

ITEM XI INFORMATION

1. Enrollment & Attendance Reports of December 31, 2023
2. NYSED *DPO Newsletter*, January 2024
3. *Sheveron Short List*, December 2023

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*)