VERNON VERONA SHERRILL BOARD OF EDUCATION MEETING AGENDA

November 27, 2023 – 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.

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

ITEM I PUBLIC SESSION

ITEM II AGENDA APPROVAL/REVISIONS

ITEM III APPROVAL OF AUGUST 30, 2023 & OCTOBER 23, 2023 BOARD OF EDUCATION MEETING MINUTES

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 Leaves of Absence
- 4. Approval of Civil Service Changes in Status
- 5. Approval of Civil Service Appointments
- 6. Approval of Instructional Appointments
- 7. Approval & Removal of Instructional Substitute Appointments
- 8. Approval of Instructional Extra-Pay Assignments

ITEM VI-A FINANCE ACTION

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

ITEM IV-B POLICY ACTION

- 1. Acceptance of CPSE, Sub-CSE, 504, & Manifestation Committee Recommendations
- 2. Approval to Remove Policies 0010 & 6403 from the Table
- 3. Approval of Policies 0010 & 6403
- 4. Approval to Table Policies Per the Attachment for Review
- 5. Approval of Section III Combining Contract for Varsity Girls' Ice Hockey
- 6. Approval of VVSTA Memorandum of Agreement for Teacher Compensation for Substitute Coverage

ITEM V-B PERSONNEL ACTION

1. Approval of Authorization to Reduce Instructional Position

ITEM VI-B FINANCE ACTION

- 1. Acceptance of Final Tax Collector's Report
- 2. Acceptance of Audited Extra Classroom Activity Account Statements for the Period of 7/1/23-10/1/23
- 3. Approval of Textbook Disposal
- 4. Acceptance of Education Foundation Donation on Behalf of School Lunch Pals
- 5. Approval of Refund of Real Property Taxes

ITEM VII PRESIDENT'S REPORT

- 1. December 5, 2023 Sherrill Winter Concert, 6:30 PM, High School Auditorium
- 2. December 7, 2023 Verona Winter Concert, 6:30 PM, High School Auditorium
- 3. December 11, 2023 Secondary Small Ensembles Concert, 7:00 PM, High School Auditorium
- 4. December 12, 2023 Vernon Winter Concert, 6:30 PM, High School Auditorium
- 5. December 14, 2023 7-12 Band & Orchestra Concert, 7:00 PM, High School Auditorium
- 6. December 18, 2023 Board of Education Meeting, 7:00 PM, Middle/High School Multipurpose Room
- 7. December 20, 2023 Senior Citizens' Breakfast, 9:00-10:00 AM, Sheveron Community Center

ITEM VIII SUPERINTENDENT'S REPORT

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

ITEM IX BOARD FORUM

1. Board Workshop - Standard Operating Procedures

- Home Instruction Policy

ITEM X PUBLIC SESSION

ITEM XI INFORMATION

- 1. Enrollment & Attendance Reports of October 31, 2023
- 2. Good News!
- 3. Sheveron Communicator, Fall 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*)