

**VERNON-VERONA-SHERRILL**  
**BOARD OF EDUCATION MEETING AGENDA**  
**September 28, 2020 – 7:00 PM – Middle/High School Multipurpose Room**

**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 DISTRICT TOUR PART II – ADMINISTRATION BUILDING**

**6:45 PM Audit Committee – Independent External Auditor’s Report – MULTIPURPOSE ROOM**

**ITEM I PUBLIC SESSION**

**ITEM II AGENDA APPROVAL/REVISIONS**

**ITEM III APPROVAL OF MAY 20, 2020, JUNE 17, 2020, JUNE 22, 2020, JULY 6, 2020, AUGUST 17, 2020, & SEPTEMBER 10, 2020 BOARD OF EDUCATION MEETING MINUTES**

**CONSENT ITEMS**

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**ITEM V-A PERSONNEL ACTION**

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

**ITEM VI-A FINANCE ACTION**

1. Acceptance of Claims Auditor’s Approval to Pay Warrants dated July 15 & 31
2. Acceptance of Claims Auditor’s Approval to Pay July Warrants – General Fund
3. Acceptance of Claims Auditor’s Approval to Pay July Warrants – Special Aid Fund
4. Acceptance of Claims Auditor’s Approval to Pay July Warrants – Trust & Agency Fund
5. Acceptance of Claims Auditor’s Approval to Pay July Warrants – School Lunch Fund
6. Acceptance of Claims Auditor’s Approval to Pay July Warrants – Capital Fund
7. Acceptance of Claims Auditor’s Approval to Pay July Warrants – Trust & Expenditures
8. Approval of Treasurer’s Report Ending July 31, 2020
9. Approval of General Fund Budget Report Ending July 31, 2020
10. Approval of Special Aid Fund Report Dated July 31, 2020
11. Approval of School Lunch Fund Report Ending July 31, 2020
12. Acceptance of Claims Auditor’s Approval to Pay Warrants dated August 15 & 31
13. Acceptance of Claims Auditor’s Approval to Pay August Warrants – General Fund

**ITEM VI-A FINANCE ACTION CONT'D**

14. Acceptance of Claims Auditor's Approval to Pay August Warrants – Special Aid Fund
15. Acceptance of Claims Auditor's Approval to Pay August Warrants – Trust & Agency Fund
16. Acceptance of Claims Auditor's Approval to Pay August Warrants – School Lunch Fund
17. Acceptance of Claims Auditor's Approval to Pay August Warrants – Capital Fund
18. Approval of Treasurer's Report Ending August 31, 2020
19. Approval of General Fund Budget Report Ending August 31, 2020
20. Approval of Special Aid Fund Report Dated August 31, 2020
21. Approval of School Lunch Fund Report Dated August 31, 2020

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**ITEM IV-B POLICY ACTION**

1. Acceptance of CPSE, CSE, Sub-CSE, & 504 Committee Recommendations
2. Approval to Remove Policy 5306 from the Table
3. Approval of Policy 5306

**ITEM VI-B FINANCE ACTION**

1. Acceptance of External Independent Auditor's Report
2. Approval of Textbook Discards
3. Approval of Contract with Oneida County for SPO Services

**ITEM VII PRESIDENT'S REPORT**

1. October 26, 2020 – Board of Education Meeting, 7:00 PM, Multipurpose Room
2. Acceptance of Board of Education Member's Resignation effective September 11, 2020

**ITEM VIII SUPERINTENDENT'S REPORT**

1. Opening Day Report – Mrs. Group
2. PA/Phone/Emergency Notification System Project Presentation – Mr. Wixson

**ITEM IX BOARD FORUM**

**ITEM X PUBLIC SESSION**

**ITEM XI EXECUTIVE SESSION**

*(for discussion of specific personnel)*

**ITEM XII INFORMATION**

1. Acknowledgement Letter from Former Bus Driver
2. Acknowledgement Card from Ferrara Fiorenza PC
3. Acknowledgement Card from Our Lady of Good Counsel Church
4. Acknowledgement Card from VVS Education Foundation
5. Enrollment Report from September 15, 2020
6. Technology Training and Resources for VVS Families
7. 2020 Summer LEAP Overview
8. *VVS Summer Flash*, Weeks 5, 6, & 7 and *VVS Friday Flash*, Weeks 1, 2, & 3
9. Madison/Oneida BOCES Notification
10. LRP Publications Inc. *Board & Administrator for School Board Members*, August & September 2020
11. *Sheveron Communicator*, Fall 2020 Edition
12. *Madison/Oneida BOCES Annual Report 2019-2020*

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)