

**VERNON-VERONA-SHERRILL
BOARD OF EDUCATION MEETING AGENDA
December 16, 2019 – 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 NOVEMBER 25, 2019 BOARD OF EDUCATION MEETING MINUTES

CONSENT ITEMS

ITEM V-A PERSONNEL ACTION

1. Acceptance of Civil Service Resignation
2. Approval and Removal of Civil Service Appointments
3. Approval of Civil Service Changes in Status
4. Acceptance of Instructional Resignations
5. Approval & Removal of Instructional Substitute Appointments

ITEM VI-A FINANCE ACTION

1. Acceptance of Claims Auditor's Approval to Pay Warrants Dated November 15 & 30, 2019
2. Acceptance of Claims Auditor's Approval to Pay November Warrants – General Fund
3. Acceptance of Claims Auditor's Approval to Pay November Warrants – Special Aid Fund
4. Acceptance of Claims Auditor's Approval to Pay November Warrants – Trust & Agency Fund
5. Acceptance of Claims Auditor's Approval to Pay November Warrants – School Lunch Fund
6. Acceptance of Claims Auditor's Approval to Pay November Warrants – Capital Fund
7. Acceptance of Claims Auditor's Approval to Pay November Warrants – Trust & Expenditure
8. Approval of Treasurer's Report Ending November 30, 2019
9. Approval of General Fund Budget Report Ending November 30, 2019
10. Approval of Special Aid Fund Report Dated November 30, 2019
11. Approval of School Lunch Fund Report Ending October 31, 2019

ITEM IV-B POLICY ACTION

1. Approval of CSE, Sub-CSE, CPSE, & 504 Committee Recommendations
2. Approval to Remove Policy 7049 from the Table
3. Approval of Policy 7049
4. Approval to Table Policies 0018 & 7106 for Review

ITEM VI-B FINANCE ACTION

1. Acceptance of Gift From VVS Education Foundation
2. Approval of Deputy Tax Collector Stipend
3. Approval of 2019 Biennial Review of Shared Decision Making Plan

ITEM VII PRESIDENT'S REPORT

1. December 17, 2019 – High School Winter Concert, 7:00 PM, High School Auditorium
2. January 8, 2019 – Board Retreat, 6:00 PM, Administration Building
3. January 11, 2020 – Budget Workshop, 8:30 AM, Administration Building
4. January 27, 2020 – Board of Education Meeting, 7:00 PM, Administration Building
5. January 30, 2019 – School Boards Institute's Meeting (Assembly & Senate Educational Forum), 7:00 PM, Oneida BOCES

ITEM VIII SUPERINTENDENT'S REPORT

1. Foreign Exchange Student – Mrs. Group
2. Athletics Report – Mr. Thomas
3. Stadium Production Report – Mr. Wixson
4. Facilities Project Update – Mr. Wixson
5. Educational & Safety Initiatives – Mrs. Group

ITEM IX BOARD FORUM

ITEM X PUBLIC SESSION

ITEM XI EXECUTIVE SESSION *(for discussion of potential litigation)*

ITEM XII INFORMATION

1. Enrollment Report of November 30, 2019
2. MVCC Holiday Card
3. *The Red Press* 2019-20, Issue #2
4. *Led by Red* High School Weekly Memo: 11/18-11/22, 12/2-12/6, & 12/9-12/13
5. *VVS Friday Flash*, Weeks 12-13
6. LRP Publications *Board & Administrator for School Board Members*, December 2019
7. Madison/Oneida BOCES *FYI Report* from Patrick Baron, December 2019
8. Madison/Oneida BOCES *The Banner* Newsletter, Fall 2019

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)*