

VERNON-VERONA-SHERRILL
BOARD OF EDUCATION MEETING AGENDA
August 17, 2020 - 7:00 PM

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

6:00 PM BOARD OF EDUCATION DISTRICT TOUR – ADMINISTRATION BUILDING

ITEM I PUBLIC SESSION

- ◆ Public Hearing – Review of Title I & II Grants

ITEM II AGENDA APPROVAL/REVISIONS

CONSENT ITEMS

ITEM V-A PERSONNEL ACTION

1. Acceptance of Civil Service Resignations
2. Approval of Civil Service Appointments
3. Acceptance of Instructional Resignation
4. Approval of Instructional Appointment
5. Approval of Instructional Leave of Absence
6. Removal of Instructional Substitutes
7. Approval of Instructional Extra Pay Assignments

ITEM VI-A FINANCE ACTION

1. Acceptance of Claims Auditor's Approval to Pay Warrants Dated June 15, 20, & 22, 2020
 2. Acceptance of Claims Auditor's Approval to Pay June Warrants – General Fund
 3. Acceptance of Claims Auditor's Approval to Pay June Warrants – Special Aid Fund
 4. Acceptance of Claims Auditor's Approval to Pay June Warrants – Trust & Agency Fund
 5. Acceptance of Claims Auditor's Approval to Pay June Warrants – School Lunch Fund
 6. Acceptance of Claims Auditor's Approval to Pay June Warrants – Capital Fund
 7. Acceptance of Claims Auditor's Approval to Pay June Warrants – Trust & Expenditure Fund
 8. Approval of Treasurer's Report Dated June 30, 2020
 9. Approval of General Fund Budget Report Ending June 30, 2020
 10. Approval of Special Aid Fund Report Dated June 30, 2020
 11. Approval of School Lunch Fund Report Dated June 30, 2020
 12. Approval of Tax Warrant for 2020-2021
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ITEM IV-B POLICY ACTION

1. Acceptance of Sub-CSE & CPSE Committee Recommendations
2. Approval to Table Policy 5306 (Data Security & Privacy – Ed Law 2D) for Review
3. Reapproval of Regulation 4027.1 (Rate Page)
4. Approval to Excess Equipment for Sale, Donation, Trade, or Discard
5. Approval of Final 2020-2021 Student Program Calendar
6. Approval of Final 2020-21 District Safety Plan
7. Approval of 2019-20 Safety Audit Action Plan

ITEM VI-B FINANCE ACTION

1. Acceptance of The Mike Finley Scholarship Award
2. Approval of Middle School Extra-Curricular Activities Funds & Approval of Advisors

ITEM VII PRESIDENT'S REPORT

1. August 18, 2020 – Verona Coffee w/the Principal, 6:00 PM
2. August 18, 2020 – High School Coffee w/the Principal, 7:00 PM
3. August 19, 2020 – School Boards Institute’s Program – Planning Schools, Events and Activities in a Virtual Platform, Oneida BOCES, 6:00 PM
4. August 19, 2020 – Sherrill Coffee w/the Principal, 6:30 PM
5. August 20, 2020 – Vernon Coffee w/the Principal, 6:00 PM
2. September 8, 2020 – Orientation & Open Houses
3. September 9, 2020 – Orientation & Open Houses
4. September 14, 2020 – School Boards Institute’s Program – Meet the Congressional Candidates – Twin Ponds, 6:00 PM
5. September 28, 2020 - Board of Education Meeting, 7:00 PM

ITEM VIII SUPERINTENDENT'S REPORT

1. APPR Report & Statement of Certification for 2019-2020 – Mr. Brown
2. Approval of 2019-2021 Professional Learning Plan – Mr. Brown
3. Staffing Update – Mrs. Group
4. Educational & 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. Enrollment Reports – Projected August 2020
2. *VVS Friday Flash* for Weeks 1-3
3. Madison/Oneida BOCES Administrative Appointment Announcement from Mr. Budelmann

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)*