

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

December 18, 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

Consent Items*****

ITEM V-A APPROVAL OF PERSONNEL ACTION

1. Approval of Civil Service Leaves of Absence
2. Approval of Civil Service Changes in Status
3. Approval of Civil Service Appointments
4. Acceptance of Instructional Resignations
5. Approval of Instructional Appointment
6. Approval & Removal of Instructional Substitute Appointments
7. Approval of Instructional Extra-Pay Assignment

ITEM VI-A FINANCE ACTION

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

ITEM IV-B POLICY ACTION

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

ITEM VI-B FINANCE ACTION

1. Acceptance of First Source Donation
2. Approval of Textbook Disposal Record
3. Adoption of SEQR Resolution Relative to Capital Project
4. Adoption of Resolution of Necessity Relative to Capital Project
5. Adoption of Bond Resolution Relative to Capital Project
6. Adoption of Resolution Calling for a Special Meeting and Vote Relative to Capital Project
7. Approval of the Form of Proposition of a Bond Resolution Authorizing Capital Project and Transfer of Funds from Fund Balance Relative to Capital Project
8. Approval of Legal Notice of Special Meeting and Vote Relative to Capital Project
9. Acceptance of Bid Proposal by The Bonadio Group to Provide Independent External Auditing Services for the Fiscal Years Ending 6/30/24, 6/30/25, and 6/30/26
10. Acceptance of Bid Proposal by Crowley and Halloran, CPA, PC to Provide Independent Internal Auditing Services for the Fiscal Years Ending 6/30/24, 6/30/25, and 6/30/26

ITEM VII PRESIDENT'S REPORT

1. December 19, 2023 – 7-12 Choral Concert, 7:00 PM, High School Auditorium
2. December 20, 2023 – Senior Citizens' Breakfast, 9:00-10:00 AM, Sheveron Community Center
3. January 6, 2024 – Board of Education Budget Workshop, 8:30 AM, High School Group Instruction Rooms
4. January 22, 2024 – Board of Education Meeting, 7:00 PM, High School Multipurpose Room

ITEM VIII SUPERINTENDENT'S REPORT

1. Facilities Committee Report – Mr. Wixson
2. Educational, Health, Wellness, & Safety Initiatives – Mrs. Group
- Shared Decision-Making Plan – Mr. Brewer

ITEM IX BOARD FORUM

1. Board Workshop - Standard Operating Procedures – Ms. Group
2. Communications Tips – Ms. Whalen

ITEM X PUBLIC SESSION

ITEM XI INFORMATION

1. Enrollment & Attendance Reports of November 30, 2023
2. Small City School District Advocacy Update of 11/8/23
3. VVS Community Rotary Club Newsletter of November 2023
4. Oneida County Sheriff's Office Letter Regarding Verra Mobility's CrossingGuard School Bus Stop-Arm Enforcement Program

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*)