

**VERNON-VERONA-SHERRILL**  
**BOARD OF EDUCATION MEETING AGENDA**  
**February 27, 2017 – 7:00 PM – Middle School Media Center**

**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

**EXECUTIVE SESSION – 5:30 PM – MIDDLE SCHOOL ROOM 7**

*(for discussion of specific personnel, pending litigation, and contract negotiations)*

**ITEM I PUBLIC SESSION**

**ITEM II AGENDA APPROVAL/REVISIONS**

**ITEM III APPROVAL OF JANUARY 7, 2017 & FEBRUARY 4, 2017 BOARD OF EDUCATION BUDGET WORKSHOP MEETING MINUTES AND JANUARY 23, 2017 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 Appointments
3. Approval of Civil Service Change in Status
4. Approval of Instructional Tenure Period Extension
5. Approval of Instructional Substitute Appointments
6. Approval of Instructional Extra-Pay Assignments

**ITEM VI-A FINANCE ACTION**

1. Acceptance of Claims Auditor's Approval to Pay Warrants dated January 31 and February 15, 2017
2. Acceptance of Claims Auditor's Approval to Pay January Warrants – General Fund
3. Acceptance of Claims Auditor's Approval to Pay January Warrants – Special Aid Fund
4. Acceptance of Claims Auditor's Approval to Pay January Warrants – Trust & Agency Fund
5. Acceptance of Claims Auditor's Approval to Pay January Warrants – School Lunch Fund
6. Acceptance of Claims Auditor's Approval to Pay January Warrants – Capital Fund
7. Approval of Treasurer's Report Ending January 31, 2017
8. Approval of General Fund Budget Report Dated January 31, 2017
9. Approval of Special Aid Fund Report Dated January 31, 2017
10. Approval of School Lunch Fund Report Ending December 31, 2017

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**ITEM IV-B POLICY ACTION**

1. Acceptance of CSE, Sub-CSE, CPSE, & 504 Committee Recommendations
2. Approval of Policy 6071
3. Approval of Nomination for The Board of Cooperative Educational Services

**ITEM VI-B FINANCE ACTION**

1. Acceptance of Gift from Red Devils Athletic Association
2. Acceptance of Gift from The Community Foundation of Herkimer & Oneida Counties, Inc./The Kenwood Benevolent Society Fund
3. Acceptance of Gift from the CNY Bread Run
4. Acceptance of Gift from donorschoose.com for the Technology Department
5. Approval of Inventory Adjustments

**ITEM VII PRESIDENT'S REPORT**

1. March 2, 2017 – Family STEAM Night, 5:30 PM, Vernon Elementary
2. March 3, 2017 @ 7:00 PM & March 4, 2017 @ 2:00 PM & 7:00 PM, High School Musical “*Anything Goes*,” High School Auditorium
3. March 4, 2017 – Oneida-Herkimer-Madison School Boards Institute’s Program, “*How to Become A School Board of Education Candidate and What to Expect If Elected*,” 8:30 AM – 12:30 PM, Oneida BOCES Oneida Room
4. March 8, 2017 – Madison/Oneida BOCES Career & Technical Education Division Spring Open House, 6:00 PM
5. March 9, 2017 – District Band Night, 7:00 PM, High School Auditorium
6. March 11, 2017 – Board of Education Budget Workshop, 8:30 AM, Administration Building
7. March 16, 2017 – Every Student Succeeds Act (ESSA), 6:00 PM, Rossetti Courtyard
8. March 20, 2017 – Board of Education Meeting, 7:00 PM, Administration Building

**ITEM VIII SUPERINTENDENT'S REPORT**

1. Athletics/Physical Education/Family & Consumer Science/Health Report – Mr. Weimer
2. Technology Planning Team (TPT) Report – Mr. Wixson
3. Budget Update – Mrs. Group
4. Educational Initiatives – Mrs. Group

**ITEM IX BOARD FORUM**

**ITEM X PUBLIC SESSION**

**ITEM XI INFORMATION**

1. Red Devils Athletic Association Meeting Minutes of 2/2/17
2. *The Vernon Voice*, February 2017 Newsletter
3. February Harvest of the Month Information from Tiffany McConn
4. Enrollment Reports as of January 31, 2017
5. *Board & Administrator for School Board Members*, February 2017
6. *Madison/Oneida BOCES FYI Reports* for January & February 2017
7. V.V.S. Teachers’ Association Agreement 2016-2019

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*)