VERNON VERONA SHERRILL BOARD OF EDUCATION MEETING AGENDA

December 21, 2020 - 7:00 PM - VIRTUAL

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 EXECUTIVE SESSION (for discussion of specific personnel & contract negotiations)

ITEM I PUBLIC SESSION

ITEM II AGENDA APPROVAL/REVISIONS

ITEM III APPROVAL OF NOVEMBER 23, 2020 BOARD OF EDUCATION MEETING MINUTES

CONSENT ITEMS

ITEM V-A PERSONNEL ACTION

- 1. Acceptance of Civil Service Resignations
- 2. Approval of Civil Service Changes in Status
- 3. Approval of Civil Service Appointment
- 4. Approval of Instructional Long-Term Substitute Appointment
- 5. Approval of Instructional Substitute Appointments
- 6. Approval of Instructional Extra Pay Assignment

ITEM VI-A FINANCE ACTION

- 1. Acceptance of Claims Auditor's Approval to Pay Warrants dated November 15 & 30
- 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. Approval of Treasurer's Report Ending November 30, 2020
- 8. Approval of General Fund Budget Report Ending November 30, 2020
- 9. Approval of Special Aid Fund Report Dated November 30, 2020
- 10. Approval of School Lunch Fund Report Dated October 31, 2020

ITEM IV-B POLICY ACTION

- 1. Acceptance of CPSE, Sub-CSE, & 504 Committee Recommendations
- 2. Approval to Table Policies 1030, 5306, 7044 & Section 4000 for Review
- 3. Approval of CSEA Memorandum of Agreement
- 4. Approval to Participate in Section III Combining Sports Program for Wrestling 2020-2021
- 5. Approval of Revised 2020-2021 Student Program Calendar

VVS Board of Education Meeting Agenda December 21, 2020 Page 2

ITEM VI-B FINANCE ACTION

1. Acceptance of The William H. Carey Jr. Memorial Award

ITEM VII PRESIDENT'S REPORT

- 1. January 9, 2021 Board of Education Virtual Budget Workshop, 8:30 AM
- 2. January 25, 2021 Board of Education Meeting, 7:00 PM (link to be posted on website for public)

ITEM VIII SUPERINTENDENT'S REPORT

- 1. Facilities Project Update Mr. Wixson
- 2. Educational & Safety Initiatives Mrs. Group

ITEM IX BOARD FORUM

ITEM X PUBLIC SESSION

ITEM XI INFORMATION

- 1. Enrollment Report from November 30, 2020
- 2. VVS Friday Flash, Weeks 12, 13, 14, & 15
- 3. LRP Publications Inc. Board & Administrator for School Board Members, December 2020
- 4. Madison/Oneida BOCES Banner Newsletter, Fall 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*)