



**Monday, January 24, 2022  
BOE Regular Meeting**

**A. ROUTINE MATTERS**

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1. Call to order
2. Pledge to the Flag
3. Accept REVISED Meeting Agenda
4. Approval of previous minutes - December 15, 2021
5. Treasurer's Report – January 2022
6. Warrant's – January 2022

**B. PUBLIC COMMENT**

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**C. ADMINISTRATOR'S REPORTS**

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1. Building Principal's Report, Mrs. O'Shaughnessy
2. PreK-5 Principal's Report, Mrs. Ratliff

**D. SUPERINTENDENTS REPORT**

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**E. PRESIDENT'S REPORT**

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**F. BOARD COMMITTEE REPORTS**

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**G. OLD BUSINESS**

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**H. NEW BUSINESS - Superintendent recommends approval of:**

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1. Approval of the following half-days for the 2021 - 2022 school year: Friday, March 4, 2022; Friday, April 1, 2022.
2. Appointment of Amber Coulombe as Co-advisor of Student Council.
3. Approval of Contract for Health and Welfare Services rendered Copenhagen Central School District (four students) attending non-public school in the Lowville Academy and Central School District for the 2021 - 2022 School Year.
4. Appointment to tenure Michelle Bartlett in Masters of Social Work, effective January 24, 2022.
5. Recommendations from the Committee on Special Education and the Committee on Pre-School Special Education and Section 504 Committee, as presented.

**I. DISCUSSION**

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1. ARP-ESSR Monthly Discussion

**J. ANTICIPATED EXECUTIVE SESSION**

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1. upon Board Approval to discuss the medical, financial credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

**K. ADJOURNMENT**

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