



Batavia City School District
Special Meeting
Monday, January 25, 2021

Meeting will be held via Google Meet and live-streamed

6:30 PM

TENTATIVE AGENDA as of Thursday, January 21, 2021

I.	Meeting Called to Order – Mrs. Benedict
II.	Opening Exercises
III.	Presentations
	A. Student Ex-Officio's Update – Mr. Cooper Mattice
	B. Jackson Primary School Principal Update – Mrs. Maureen Notaro & Mr. Jeff McKinney
	C. Building Condition Survey Presentation – Mr. Richard Little Jr., SEI Design Group
	D. Superintendent's Update – Mr. Anibal Soler Jr.
IV.	Public to be Heard (<i>Closed due to COVID-19</i>)
V.	Agenda Alterations (<i>if any</i>)
VI.	Consent Items
	A. Board of Education Minutes
	B. CSE Reports
	C. CPSE Reports
	D. Resignations
	1. Schedule 'C' – [BHS]
	E. Appointments
	1. Tenure – ENL Teacher [JA]
	2. 3-Year Probationary School Psychologist [BMS/BHS]
	3. Long-term Substitute Special Education Teacher [BHS]
	4. School Counselor – Additional Work Days [BHS]
	5. 2020-21 'E' List [BMS]
	6. Groundskeeper [Districtwide]
	7. Long-term Substitute Cleaner [JK]
	8. 2020-21 Schedule 'C' Supervision [BHS]
	9. 2020-21 Schedule 'C' – Revised Senior Class Advisor
	10. 2020-21 Schedule 'C' – Musical [BHS]
	11. 2020-21 Substitute Teachers/Retirees/Aides/Nurses/Clerical List
	F. Financials
	1. Clerk's Report
	2. Treasurer's Report
	3. Budget Transfers
	4. Warrants
	G. Contracts

1. Batavia Administrators' Association Agreement, 2021-2024	
H. Filing of Tax Return Claims, 2020-21	
VII.	Old Business
	A. Information Technology Risk Assessment Proposal
VIII.	New Business
	A. First Reading – District Policy Updates
IX.	Reports
	A. Other
X.	Motion to go into Executive Session
XI.	Motion to Return to Public Session
XII.	Adjournment