



Monday, February 8 2021
Regular Meeting of the Board of Education- **UPDATED**

1. MEETING START-UP

- A. Call to Order
- B. Pledge of Allegiance
- C. Public Forum
- D. Approval of the Minutes

2. PRESENTATION

- 1. Budget Presentation #1

3. SUPERINTENDENT'S REPORT

4. BUSINESS ACTION

- A. Memorandum of Agreement- LTA Sick Bank
- B. Resolution to Establish Retirement Contribution TRS Reserve Sub- Fund
- C. Liquidation of Insurance Reserve Fund and Transfer of Funds
- D. Budget Transfers Over \$10,000
- E. Smart Schools Investment Plan
- F. Memorandum of Agreement- Agri-Business Child Development
- G. Board Policy #1330- APPOINTMENTS AND DESIGNATIONS BY THE BOARD
- H. Board Policy #1620- ANNUAL ORGANIZATION MEETING
- I. Board Policy #1640- ABSENTEE BALLOTS
- J. Board Policy #5681- SCHOOL SAFETY PLANS
- K. Board Policy #6411- USE OF EMAIL IN THE DISTRICT
- L. Board Policy #7420- SPORTS AND THE ATHLETIC PROGRAM

5. BUSINESS INFORMATION

- A. Instructional BOE Policies
- B. Lyndonville CSD Public Employer Health Emergency Plan
- C. Title IX Policy Against Sexual Harassment and Sex Discrimination
- D. Treasurer's Report- December 2020
- E. Student Activities Balance & Reconciliation Sheet- December 2020
- F. Quarterly Report- July 1, 2020- December 31, 2020

6. PERSONNEL- CERTIFIED

- A. Coaching Recommendations
- B. Substitute Teacher- General Science and Chemistry
- C. Extra-curricular Recommendations

7. PERSONNEL- CLASSIFIED

- A. Substitute Cleaner
- B. Intent to Retire
- C. Substitute Teacher, Teacher Aide, Teacher Assistant

8. PROGRAM ACTION

- A. Recommendations from the Committee on Special Education and Preschool Special Education

9. PROGRAM INFORMATION

- A. Educator of the Year- Elementary & Secondary
- B. Staff Member of the Year
- C. Extra-Curricular Code of Conduct
- D. Draft 2021-2022 Lyndonville Central School Calendar
- E. 2021-2022 Board Goals

10. ADMINISTRATIVE INFORMATION

A. FYIS

11. DISTRICT INFORMATION

A. Newspaper Article

12. ROUNDTABLE

13. EXECUTIVE SESSION

14. ADJOURNMENT

15. DATES TO REMEMBER

Dates to Remember

February 15, 2021- President's Day, No School

February 15-19, 2021, Mid-Winter Recess, No School

March 8, 2021- Board of Education meeting, 7:00 pm