Owen D. Young Central School District Board of Education Meeting April 19, 2023 6:30 PM

The mission of the Owen D. Young Central School is to provide an excellent educational environment in which all students can achieve success and become contributing citizens.

AGENDA

- I. Call to Order 6:30 p.m. Library
- II. Pledge to the Flag
- III. Agenda:
 - a. Review 4-19-23 agenda
- IV. Minutes:
 - a. Review April 3, 2023 minutes
- V. Privilege of the floor

Persons wishing to speak should first be recognized by the President, then identify themselves, any organization they may be representing at the meeting, and the agenda topic that they wish to discuss. Multiple persons addressing similar comments are required to be addressed by one spokesperson.

Topics must be addressed one at a time with each individual's comments limited to three (3) minutes for a total of twelve (12) minutes designated for the public comment session limited to topics listed on the agenda. Such limits may be reduced or expanded for a particular meeting by a simple majority of the Board.

The Board of Education and administration will consider all comments and will not comment or answer any questions before examining and evaluating relevant information. Once the Board of Education and administration have examined relevant information they may so choose to provide comment/response at the subsequent meeting during Routine Business, entitled "Response to Privilege of the Floor".

- VI. Guest Presentations
 - a. None
- VII. Executive session: Personnel

To discuss items related to the medical, financial, credit or employment history of a particular person, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person; and to discuss student issues.

VIII. New Business

- a. Vote to approve the BOCES administrative Budget
- b. Vote for members of the BOCES Board of Education
- c. Vote to approve proposed 2023-2024 budget for public vote
- d. Approve Library Proposition for proposed 2023/24 Tax Levy
- e. Approve Memorandum of Understanding with Business Manager Seifried regarding 2022/23 vacation days.
- f. Approval of Business Manager Contract Resolution for 2023-2026

IX. Routine Business

- a. Approve Poll Workers Jane Klump, Sue Jordan, Bonnie Nestle
- b. Approve Designated Chief Election inspector Bonnie Nestle
- X. Policies

Approve 1st Reading Policy Number 7004 – Admission of Non-Resident Students.

- XI. Board Forum
 - a. President's Report
 - b. Round Table
- XII. Administrative Reports and Recommendations
 - a. Principal's Report
 - a. Discipline report –March 2023
 - b. Business Official's Report
 - a. Property Tax report card
- XIII. CSE/CPSE Recommendations: 4-19-23
- XIV. Personnel Actions:
 - a. Dated 4-19-23
- XV. Adjournment