# AGENDA BOARD OF EDUCATION NEWCOMB CENTRAL SCHOOL DISTRICT REGULAR MEETING Thursday, August 18,2022

#### 1.0 CALL TO ORDER

### 2.0 PLEDGE OF ALLEGIANCE

#### 3.0 PRELIMINARY ACTION

- 3.1 Adjustments to the Agenda
- 3.2 Approval of Agenda
- 3.3 Approval of Minutes

#### 4.0 BUSINESS OPERATIONS

- 4.1 Set 2022-23 Tax Rate
- 4.2 Trust Funds (2021-2022)

#### 5.0 PUBLIC AND STAFF COMMENT

The Board of Education will open this meeting to general comments from the audience (staff, parents, students and community members). This is the time for you to bring your new ideas or concerns forward to the board. It is also the time when you may comment on something from a previous meeting, or something you see coming up in the future. Your comments will be listened to and taken into consideration, but please understand if the board members do not respond at this time. The board may need time to do research on the matter which you are bringing forward before it is formally discussed.

#### 6.0 OLD BUSINESS

6.1 Records Access Officer/Mgt. Officer (held from re-org mtg.)

#### 7.0 STAFF DEVELOPMENT AND SCHOOL TRIPS

#### 8.0 POLICIES

8.1 NYSSBA Policy updates

## 9.0 NEW BUSINESS

- 9.1 Capital Project Update by Paul Lamoy, Senior Project Manager Schoolhouse Construction
- 9.2 Class of 2022 Remaining Funds (Attachment in virtual packet)
- 9.2 Disposal Items

## 10.0 INFORMATION AND CORRESPONDENCE

- 10.1 From the Board
- 10.2 From the Superintendent
  - 10.2.1 Individual Learning Plan Pilot 2022-2023 (Attachments in virtual packet)
  - 10.2.2 District Level Comprehensive Improvement Plan 2022-2023 (Attachments in virtual packet)
  - 10.2.3 International Program Update
  - 10.2.4 STEAM Services 2022-2023

## 11.0 FUTURE BUSINESS

- 11.1 August 30th & 31st- Professional Learning Days
- 11.2 September 1st- Superintendent's Conference Day
- 11.3 September 6th- First day of School
- 11.4 September 8th- BOE meeting

## 12.0 EXECUTIVE SESSION

12.1 Employment

#### 13.0 ADJOURNMENT