AGENDA BOARD OF EDUCATION NEWCOMB CENTRAL SCHOOL DISTRICT REGULAR MEETING Thursday, April 20, 2023

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 Warrant
- 4.2 Budget & Revenue Status
- 4.3 Extra Curricular Funds
- 4.4 Treasurer's Report
- 4.5 Reserves Summary
- 4.6 Audit RFP

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 Senior Trip Waiver/Parent Permission

7.0 STAFF DEVELOPMENT AND SCHOOL TRIPS

8.0 POLICIES

9.0 NEW BUSINESS

- 9.1 Flag Football
- 9.2 Equestrian Club
- 9.3 Golf
- 9.4 Tennis
- 9.5 Budget Vote and Election Inspectors
- 9.6 Adopt Proposed 2023-2024 Budget
- 9.7 Bus Proposition
- 9.8 NYS Property Tax Report Card
- 9.9 Community Bank Wire Transfer Capability
- 9.10 Technology Coordinator Position
- 9.11 Non-Resident Tuition
- 9.12 Band Tour Date Change
- 9.13 Band Tour Chaperones
- 9.14 Disposal of IT Equipment
- 9.15 Bush Academic Study for Attendance Credit
- 9.16 Lamphear Academic Study for Attendance Credit
- 9.17 Sage Academic Study for Attendance Credit
- 9.18 Poulin Academic Study for Attendance Credit
- 9.19 SRP Memorandum of Agreement
- 9.20 Advertise for Reading and Math Specialist

10.0 INFORMATION AND CORRESPONDENCE

- 10.1 From the Board
- 10.2 From the Superintendent
 - 10.2.1 BOCES Administrative Budget Vote April 25, 2023
 - 10.2.2 Annual School Board Election and Budget Vote
 - 10.2.3 Crisis Response Plan

11.0 FUTURE BUSINESS

Budget Hearing - Thursday, May 4, 2023 - 6:00 p.m.

Spring Concert - Thursday, May 11, 2023 - 6:00 p.m.

Annual School Board Election & Budget Vote-Tues., May 16, 2023-1-8 p.m

12.0 EXECUTIVE SESSION

- 12.1 Superintendent Evaluation
- 12.2 Director of Curriculum and Instruction Contract

13.0 ADJOURNMENT