# AGENDA BOARD OF EDUCATION NEWCOMB CENTRAL SCHOOL DISTRICT REGULAR MEETING

Thursday, June 29, 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

#### 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

#### 7.0 STAFF DEVELOPMENT AND SCHOOL TRIPS

#### 8.0 POLICIES

- 8.1 NYSSBA Policy Updates
- 8.2 IT Policies

- 8.3 Organizational Chart
- 8.4 Financial Policies (OCS Audit)

## 9.0 NEW BUSINESS

- 9.1 Disposal of IT Equipment
- 9.2 Disposal of Maintenance & Bus Garage Items
- 9.3 Disposal of Discarded Library Books
- 9.4 Hiking Club
- 9.5 Youth & Government National Conference
- 9.6 Honeywell Law Firm
- 9.7 Intermunicipal Cooperative Agreement
- 9.8 Essex County School Board Association
- 9.9 Approval of Reading/Math Specialist
- 9.10 Summer School Providers
- 9.11 Summer Days for Guidance Counselor
- 9.12 Certified Substitute
- 9.13 August Regents

## 10.0 INFORMATION AND CORRESPONDENCE

- 10.1 From the Board
- 10.2 From the Superintendent
  - 10.2.1 Post Star Recognition
  - 10.2.2 Health Office Stats
  - 10.2.3 Technology Coordinator Update

#### 11.0 FUTURE BUSINESS

11.1 Reorganization Meeting - July 6 - 6:00 pm

#### 12.0 EXECUTIVE SESSION

## 13.0 ADJOURNMENT