

AGENDA
BOARD OF EDUCATION
NEWCOMB CENTRAL SCHOOL DISTRICT
REGULAR MEETING
Thursday, September 14, 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 - July & August
- 4.3 Extra Curricular Funds - August
- 4.4 Treasurer's Report - August
- 4.5 OCS Audit Update
- 4.6 Claims Auditor/Faculty Auditor/Deputy Tax Collector Discussion

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 Claims Auditor

9.0 NEW BUSINESS

- 9.1 Disposal of Excess Books
- 9.2 Disposal of Excess Technology Items
- 9.3 Disposal of Excess Custodial Items
- 9.4 Disposal of ELA Textbooks/Novels
- 9.5 Substitute
- 9.6 Substitute
- 9.7 Substitute
- 9.8 Northeast Music Festival
- 9.9 Alternate Academic Study and Excursion
- 9.10 Academic Study for Attendance Credit
- 9.11 After School Experiences
- 9.12 Substitute RN
- 9.13 Inter-Municipality Fuel/Gasoline Agreement

10.0 INFORMATION AND CORRESPONDENCE

- 10.1 From the Board

- 10.2 From the Superintendent
 - 10.2.1 Superintendent Goals 2023-2024
 - 10.2.2 Director of Curriculum and Instruction Goals 2023-2024
 - 10.2.3 Spectator Bus
 - 10.2.4 Board of Education Retreat w/ Douglas Gerhardt 4:30-5:30

11.0 FUTURE BUSINESS

- 11.1 September 29 - Superintendent Conference Day
- 11.2 October 9 - No School - Columbus Day
- 11.2 October 12th- BOE meeting

12.0 EXECUTIVE SESSION

13.0 ADJOURNMENT