AGENDA BOARD OF EDUCATION NEWCOMB CENTRAL SCHOOL DISTRICT REGULAR MEETING Thursday, October 12, 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
- 3.4 Revisions to 7/6/23 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 Audit Update OSC Audit
 - Annual Audit
 - Grants Desktop Review Audit
- 4.6 Repetitive Bills

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 Purchasing Policy #6700 Revisions
- 8.2 NYSSBA Policy Updates

9.0 NEW BUSINESS

- 9.1 Class of 2024 Nations of the World Trip
- 9.2 Nations of the World Trip Chaperone
- 9.3 Sports Merger with School Lake
- 9.4 Basketball Coaches
- 9.5 BOE Student Recognition Award
- 9.6 Bus Garage Well
- 9.7 Letter of Resignation
- 9.8 Advertise for Registered Nurse
- 9.9 Substitute

10.0 INFORMATION AND CORRESPONDENCE

10.1 From the Board

10.2 From the Superintendent

- 10.2.1 Open House Trivia
- 10.2.2 Community Pickleball
- 10.2.3 Pathways to Leadership

11.0 FUTURE BUSINESS

11.1 November 6, 2023 - Newcomb Trivia Open House

12.0 EXECUTIVE SESSION

13.0 ADJOURNMENT