

**CHURCHVILLE-CHILI CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
BUSINESS MEETING**

**September 13, 2022**

139 Fairbanks Rd, Churchville, NY 14428

**6:00 P.M. – WORK SESSION**

Professional Development Room A #3802

*It is anticipated that the BOE will enter into an Exempt Session closed to the public. It is also anticipated that the BOE will enter in an Executive Session to discuss confidential information regarding a legal issue, employment history of particular individuals and/or negotiations.*

**7:00 P.M. –REGULAR BUSINESS MEETING**

Administrative Board Room #3808

**AGENDA**

**REGULAR BUSINESS MEETING**

Administrative Board Room #3808

- I. Meeting Start-Up**
  - A. Call to Order
  - B. Pledge of Allegiance
  - C. Board President’s Remarks
  - D. Approval/Amendment of Agenda
  - E. Approval of August 23, 2022 Minutes
  - F. Approval of September 6, 2022 Minutes
  
- II. Special Presentations**

None
  
- III. Superintendent Update – Lori Orologio**
  
- IV. Privilege of the Floor**
  
- V. Program**
  - A. Action Item**
    - 1. Committees on Special Education and Preschool Special Education Recommendations
    - 2. Athletic Donation
  
  - B. Discussion**

None
  
- VI. Personnel**
  - A. Action Items**
    - 1. Classified & Non-Classified Personnel Actions
    - 2. CCPA Contract

**B. Discussion**

1. None

**VII. Business**

**A. Action Items**

1. Treasurer's Reports for June 2022
2. Modifications to the Following Policies:
  - Policy 1332 *Duties of the School District Treasurer*
  - Policy 1339 *Authorized Signatures*
3. Appoint Voting Delegate for Annual 2022 NYSSBA Business Meeting (October 17, 2022)
4. FLASH Donation

**B. Discussion**

1. NYSSBA Resolutions for Annual 2022 Business Meeting

**VIII. Committee and Event Reports**

**IX. \*Executive Session**

*\*The BOE may choose to enter into Executive Session to discuss confidential information regarding a legal issue, employment history of particular individuals and/or negotiations with collective bargaining units or any other confidential issue considered exempt by the NYS Department of State, Committee on Open Government.*

**X. Adjournment**

**Important Dates:**

**Thursday, September 15:** CRS & FRS Parent Curriculum Night

**Monday, September 19:** MS PTO Meeting, 6:00 p.m.

**Wednesday, September 21:** CRSPTO Meeting

**Wednesday, September 21:** FRS Welcome Back Picnic

**Tuesday, September 27:** BOE Meeting 7:00 p.m., BOE Room

**Friday, September 30:** Celebrate! Our Connections 4:30 pm – 6:30 pm

**Friday, September 30:** Harlem Wizards, Gym C, 7:00 p.m. (tickets required)

**Monday – Friday, October 3 – 7:** Homecoming Week

**Monday, October 10:** Columbus Day Observed, No School