

**CHURCHVILLE-CHILI CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION BUSINESS MEETING
August 23, 2022
139 Fairbanks Rd., Churchville, NY 14428**

5:30 P.M. – AUDIT COMMITTEE MEETING
Administrative Board Room #3808

6:00 P.M. – WORK SESSION & BOE PICTURE
Professional Development Room A #3802

6:30 – EXECUTIVE SESSION
Professional Development Room A #3802

7:00 P.M. – REGULAR BUSINESS MEETING
Administrative Board Room #3808

**AGENDA
REGULAR BUSINESS MEETING**

- 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 9, 2022 Minutes
 - F. Administer Oaths for District Clerk, Purchasing Agent, Tax Collector and Deputy Treasurer

- II. Special Presentations**
 - A. School Safety and Educational Climate (SSEC) Report – Brandy Schill & Nicole Neal

- 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. Professional Learning Plan
 - 3. Response to Intervention Plan

 - B. Discussion**
 - 1. Student Services Update
 - 2. 2022-2023 Enrollment Update

- VI. Personnel**
 - A. Action Items**
 - 1. Classified & Non-Classified Personnel Actions

 - B. Discussion**
 - 1. None

VII. Business

A. Action Items

1. Budget Transfer – CCEA Short-Term Leave
2. BOE Committee Participation
3. Year End Budget Transfers
4. Policies Reviewed with No Changes
 - Policy 1260 *Submission of Questions and Propositions at Annual Elections and Special District Meetings*
 - Policy 1310 *School Board Powers and Duties*
 - Policy 1334 *Duties of the External (Independent) Auditor*
 - Policy 1335 *Appointment and Duties of the Claims Auditor*
 - Policy 1336 *Duties of the Extraclassroom Activities Fund Central Treasurer and Faculty Auditor*
 - Policy 1410 *Policy*
 - Policy 1611 *Business of the Annual District Election*
 - Policy 1630 *Board Public Hearings*
 - Policy 1730 *Executive Sessions*
5. Declaration of Surplus Equipment

B. Discussion

1. Reserve Funds Allocation
2. Overview of Open and Closed Capital Projects
3. Modifications to the Following Policies:
 - Policy 1332 *Duties of the School District Treasurer*
 - Policy 1339 *Authorized Signatures*

VIII. Committee & Event Reports

IX. *Executive Session

**The BOE may choose to enter into Executive Session to discuss confidential information regarding a legal issue, the 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:

Monday, August 22: JV/Varsity Sports Begin

Saturday, August 27: Saints Stadium Concession Stand Grand Opening 7:00 pm – 9:00 pm

Monday, August 29: Modified Sports Begin

Wednesday, August 31: Freshman Orientation

Monday, September 5: Labor Day Observation

Tuesday, September 6: First Day for Staff

Tuesday, September 6: 9-12 Open House 3pm – 7 pm

Wednesday, September 7: First Day of for Students

Friday, September 30: Celebrate! Our Connections

October 3 – 7: Homecoming Week