



**BOARD OF EDUCATION MEETING AGENDA**  
**June 23, 2022**  
**5:00 PM - MINUTES**

<input type="checkbox"/> Jacqueline Edwards <input checked="" type="checkbox"/> Kristin Hubley <input checked="" type="checkbox"/> Michelle Jordan <input type="checkbox"/> Scott Carman <input checked="" type="checkbox"/> Steve King <input checked="" type="checkbox"/> Alicia Albright <input checked="" type="checkbox"/> Kimberly Gyore
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Agenda Item	Who	Information Distributed	Action	Notes
<b>1. MEETING CALL TO ORDER</b>				
1.1 Pledge to the Flag	K. Hubley		Procedural	
1.2 Reading of the New York Mills UFSD Mission Statement.	M. Jordan		Procedural	
<b>2. NEW BUSINESS</b>				
2.1 Resolution – Rental of Facilities	BOE		Procedural	1 <sup>st</sup> A. Albright 2 <sup>nd</sup> K. Gyore / Yes __4_ No__0_ Abstain __1_
2.2 Approval of the Intermunicipal Agreement between New York Mills UFSD and Madison-Oneida BOCES	BOE		Procedural	1 <sup>st</sup> M. Jordan 2 <sup>nd</sup> K. Hubley / Yes _5__ No___ Abstain __0_
<b>3. EXECUTIVE SESSION</b>				
3.1 EXECUTIVE SESSION	BOE	5:05pm	Procedural	1 <sup>st</sup> K. Gyore 2 <sup>nd</sup> A. Albright / Yes __5_ No__0_ Abstain __
<i>Mr. King Entered the Meeting</i>		5:09pm		
<i>Ms. Edwards Named Dr. Shelmidine Clerk Pro Tem at 6:00pm</i>				

<i>Respectfully Submitted, Stefany Scharf/District Clerk</i>				
<b>3.2 Return to General Session (time)</b>	BOE	6:43pm	Procedural	1 <sup>st</sup> S. King 2 <sup>nd</sup> A. Albright / Yes <u>6</u> No <u>0</u> Abstain <u>   </u>
<b>4. ADJOURNMENT</b>				
<b>4.1 Adjournment</b>	J. Edwards	6:45pm	Procedural	1 <sup>st</sup> S. King 2 <sup>nd</sup> M. Jordan / Yes <u>6</u> No <u>0</u> Abstain <u>   </u>
<i>Respectfully Submitted, Joanne Shelmidine/Superintendent</i>				
<p><b>**§105. Conduct of executive sessions.</b></p> <p><b>1. Upon a majority vote of its total membership, taken in an open meeting pursuant to a motion identifying the general area or areas of the subject or subjects to be considered, a public body may conduct an executive session for the below enumerated purposes only, provided, however, that no action by formal vote shall be taken to appropriate public moneys:</b></p> <p><b>a. matters which will imperil the public safety if disclosed;</b></p> <p><b>b. any matter which may disclose the identity of a law enforcement agent or informer;</b></p> <p><b>c. information relating to current or future investigation or prosecution of a criminal offense which would imperil effective law enforcement if disclosed;</b></p> <p><b>d. discussions regarding proposed, pending or current litigation;</b></p> <p><b>e. collective negotiations pursuant to article fourteen of the civil service law;</b></p> <p><b>f. the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;</b></p> <p><b>g. the preparation, grading or administration of examinations; and</b></p> <p><b>h. the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof.</b></p> <p><b>2. Attendance at an executive session shall be permitted to any member of the public body and any other persons authorized by the public body.</b></p>				