



**BOARD OF EDUCATION MEETING
THURSDAY, SEPTEMBER 28, 2017
NEW YORK MILLS SCHOOL CAFETERIA – 5:30 P.M.**

1. Meeting Call to Order

- 1.1 Pledge to the Flag
- 1.2 Acceptance of Agenda

2. Communications

- 2.1 President's Messages

3. Consent Agenda

- 3.1 Board of Education Minutes – N/A
- 3.2 Business Office Reports for Month ending - N/A
- 3.3 CSE Reports - N/A

4. Old Business

N/A

5. New Business

- 5.1 Personnel Report – Action
- 5.2 Resolution to elect Michelle Anderson to Oneida BOCES Board of Education – Action
- 5.3 Excess list for bid, sale, or disposal of (complete list will be emailed on Monday) – Action

6. Building Reports

N/A

7. Superintendent's Report

N/A

8. Board Discussion

9. Visitor Comments

10. Executive Session

11. Adjournment



RESOLUTION APPOINT BOCES BOARD MEMBER

WHEREAS, the election of Cooperative Board Member is to occur by resolution; and

WHEREAS, the notification was received on August 30, 2017 for the candidate.

NOW THEREFORE BE IT RESOLVED, that the Board of Education casts its vote(s) in the election of members of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, for Michelle Anderson.