

- SED PLAN Pilot

4.0 CONSENT AGENDA

4.1 **Motion by _____, seconded by _____, to adopt the following Consent Agenda Items as recommended by the superintendent:**

Vote: _____ Aye _____ Nay Accepted / Rejected

1. Approve the minutes from the September 13, 2022 meeting.
2. Approve the Treasurer’s report dated August 2022.
3. Approve the CSE/ CPSE/ 504 committee recommendations as presented.

5.0 BOARD ACTIONS

5.1 Policy Adoption

Motion by _____, seconded by _____, to approve the proposed BCS policy updates (listed below) that were reviewed at the September 13, 2022 meeting, as recommended by the superintendent.

- Policy 1510 Regular Board Meetings and Rules
- Policy 1530 Minutes
- Policy 6560 Determination of Employment Status: Employee or Independent Contractor
- Policy 7540 Suicide
- Policy 7552 Student Gender Identity
- Policy 8110 Curriculum Development, Resources, and Evaluation
- Policy 8320 Textbooks, Library Materials, and other Instructional Materials
- Policy 8330 Objection to Instructional Materials
- Policy 8340 Instructional Materials and Nonpublic School Students

Vote: _____ Aye _____ Nay Accepted / Rejected

5.2 Electric Bid Award

Motion by _____, seconded by _____, to award a one-year electric bid award to Energy Coop of America with a bid of \$0.01690 per kwh, as recommended by the superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

5.3 School Security Officer

Motion by _____, seconded by _____, to create the Civil Service position of School Security Officer for Belfast Central School, as recommended by the superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

5.4 Corrective Action Plan

Motion by _____, seconded by _____, to approve Corrective Action Plan which addressed issues identified in the 21-22 independent audit which was presented at the September 13, 2022 meeting, as recommended by the superintendent

Vote: _____ Aye _____ Nay Accepted / Rejected

5.5 Special BOE Meeting

Motion by _____, seconded by _____, to establish a special BOE meeting on November 3, 2022, at 4:00p.m. to accept the Capital Improvement Project vote scheduled for November 2, 2022, as recommended by the superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

5.6 Hybrid BOE Meetings

Motion by _____, seconded by _____, to permit the Belfast Central School Board of Education to conduct meetings in a hybrid format. The motion will enable the BOE to

