

Board of Supervisors Meeting Agenda

REVISED

5:30 p.m. – There is a proposed Executive Session, subject to Board approval

7:00 p.m. – Public portion of meeting resumes

- 1 ROLL CALL – (District Clerk)
- 2 CALL TO ORDER/PLEDGE OF ALLEGIANCE – (Board President)
- 3 VISITORS
- 4 MINUTES - Approval of Minutes Regular Meeting – April 9, 2024
  - 4.1 Approval of Minutes Annual Meeting – April 9, 2024
- 5 PROGRAM PRESENTATION
- 6 TREASURER’S REPORT
- 7 CLAIMS AUDITOR’S REPORT
- 8 EXECUTIVE OFFICER’S REPORT
  - 8.1 District Superintendent - Comments/Events
  - 8.2 Chief Operating Officer Report - Comments/Events
    - 8.2.1 BOCES Budget/Election Voting Results
  - 8.3 Chief Financial Officer
    - 8.3.1 Update of Capital Projects
    - 8.3.2 Capital Project Multi Year

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Minutes - Board

- 9.2.2 Supplementary Services
- 9.2.3 Non-Instructional Personnel
- 9.2.4 Resolution Implementing Disciplinary Decision and Award [R]
- 9.2.5 Authorization for Memorandum of Agreement with CSEA  
Custodians and Maintenance Personnel - Unit V [R]
- 9.2.6 Adoption of Salary Schedules for Central Office Administrators  
[R]
- 9.2.7 Adoption of Salary Schedules for Non-Represented Employees