

Board of Education Business Meeting - Agenda Gowana Library Tuesday, August 10, 2021 Executive Session - 5:30PM (*Pending approval - Legal Settlement*) Open Public Session - 6:00PM

Board of Education meetings can be viewed live by going to

https://www.youtube.com/channel/UCwEosMyAtHvksGvwcw2mOvg at the time of the meeting.

Archived videos of the Shenendehowa Board of Education meetings are posted on our YouTube channel at https://www.youtube.com/channel/UCwEosMyAtHvksGvwcw2mOvg

Call to Order Pledge of Allegiance Announcements Stephenson, D.

- 1. Adopt an Agenda
- 2. Board of Education Comments / Reports
- 3. Public Comments
  - a. Residents

This is an opportunity <u>for residents</u> to address the Board of Education. Because this meeting is being held with limited in-person attendance, if you are a district resident, please send questions/comments via <u>BOE@shenschools.org</u> All questions/comments come into the Office of the Public Information officer and are shared with the Board and the Superintendent. The Board will not address specific questions/comments, but ask for your name and address in the event follow-up is necessary. Policy questions/concerns are typically addressed by the Board President. Operational questions/concerns are typically addressed by the Superintendent and/or designee.

4. Superintendent's Report

Robinson. O.

## 5. Information Items

This is an opportunity for members of the district leadership to share information related to district goals and for board members to discuss to ensure clarification and chart a path for continuous improvement.

a. Update on School Reopening

Robinson, O.

- **b.** Board Presentation Schedule Review
- c. Board Committee Liaison Assignments
- d. Goals 2021-2022 District Goals, Essential Objectives
- e. 2021-2022 Organizational Chart

Chase, K.

- f. Tax Levy and Warrant Analysis
- g. <u>District Emergency Response Plan and SAVE Plan</u> (Public Comment Carman, R. Period); <u>SAVE Committee List</u>

6. Consent Items

Chase, K.

- a. Treasurer's Report
- b. Minutes
  - 1. <u>July 6, 2021</u>



## 7. Action Items

Business Items Chase, K.

- a. Adoption of 2021-2022 Tax Levy
- b. Tax Certiorari Re-Appropriation Revised from 6/8/2021 meeting
- c. Capital Project Bid Award Arongen HVAC System Update
- d. <u>Bids Occupational & Physical Therapy, Charter Bus Service RFP, Terrazzo Repair</u>
- e. Asset Disposal List
- f. Contracts
  - i. IMS Dell Computer & ConvergOne
  - ii. Special Education Tuition Center for Disability Services Langan School, Crossroads Center for Children, Judge Rotenberg Educational Center, Latham Centers, Rochester School for the Deaf, St. Catherine's Center for Children, St. Coleman's Home, Vanderheyden, Wildwood Programs
  - iii. Special Education Contracted Services Aurelia
  - iv. SUNY Psychology Trainee Support Program
  - v. Sale of Student Constructed Home (photo 1 / photo 2)
  - vi. Resolution of Settlement Agreement (memo)
- vii. Resolution Authorizing Commencement of E-cigarettes and Vaping Litigation (Memo)
- viii. All Language Translations, LLC
- g. Scholarship and Local Grant Donations

Students Mylod, M.

1. Acceptance of Special Education Placements

Personnel Bush, J.

1. Approval of Staffing Recommendations

## **Organizational**

- 1. Approval of 2021-2022 District Goals Robinson, O.
- 2. Approval of 2021-2022 Organizational Chart
- 8. Public Comments
- 9. For the Good of the Order

This is an opportunity for <u>members of the Board</u> to discuss salient district related matters from a policy perspective.

- 10. Policy Review Update
- 11. Adjournment

## **UPCOMING MEETING DATES:**

Tuesday, August 24, 2021	4:30PM	<b>Board Retreat</b>	Gowana Library
Tuesday, August 24, 2021	6:00PM	Study Session	Gowana Library
Tuesday, September 7, 2021	7:00PM	<b>Business Meeting</b>	Gowana Library
Tuesday, September 21, 202	1 7:00PM	Study Session	Gowana Library