

**Charlotte Valley Central School  
Board of Education  
Special Meeting  
October 21, 2021 at 6:30 p.m.**

**I. COMMENCE SPECIAL MEETING / PLEDGE TO FLAG**

**II. PUBLIC FORUM**

During Special Board of Education Meetings, the public forum will be suspended. Interested persons are invited to address the Board at the regularly scheduled meetings.

**III. AGENDA REVISIONS**

A) Potential approval to accept the revisions made to the preliminary agenda.

**IV. BUSINESS MEETING (Standard Items)**

**V. BUSINESS MEETING (Non Standard Items)**

**VI. PERSONNEL**

A) Departures from the District

- 1) Resignation(s) - None at this time
- 2) Leave Requests - None at this time

B) Appointments

- 1) Instructional/Professional - None at this time
- 2) Extra-curricular and Co-curricular - None at this time
- 3) Non-Instructional - None at this time
- 4) Contractual - None at this time
- 5) Substitute Teachers/Aides - None at this time
- 6) Retirement(s) - None at this time
- 7) Appointment(s) to Tenure - None at this time
- 8) Other

**VII. ADMINISTRATIVE REPORTS**

- A) Superintendent's Report - None at this time
- B) Principal's Report - None at this time
- C) Business Manager's Report - None at this time

**VIII. ACTION / DISCUSSION ITEMS**

- A) Potential approval of the Independent Auditor's Report and related Financial Statements and Supplementary Information and the Independent Auditor's Report of Extraclassroom Activity Fund that were conducted by Raymond G. Preusser, CPA, P.C. for the fiscal year ending June 30, 2021.
- B) Potential approval of the Contract Agreement between Charlotte Valley Central School District and Eastman Associates, Inc for 2021/2022 Capital Outlay 3064-015 in the amount of \$86,855.00.

**IX. CORRESPONDENCE & INFORMATIONAL ITEMS**

**X. FUTURE MEETING DATES**

- A) November 04, 2021 – Regular Meeting

**XI. ADJOURN SPECIAL MEETING**