

**Charlotte Valley Central School
Board of Education
End-of-Year Special Meeting
June 22, 2023 at 5:00 p.m.**

I. COMMENCE REGULAR MEETING/PLEDGE TO FLAG

II. PUBLIC FORUM REGISTRATION AND RULES

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 motion to approve revisions to the preliminary agenda.

IV. BUSINESS MEETING

A) Potential approval of the CSE Chairperson recommendations.

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 - None at this time

VII. ADMINISTRATIVE REPORTS

- A) Principal's Report - Class of 2023 - Certification of Completion of Graduation Requirements
- B) Superintendent's Report - Recommendation for the Conferral of Diplomas and/or CDOS Certificates

VIII. ACTION / DISCUSSION ITEMS

- A) Potential approval of the Conferral of Diplomas and/or Career Development and Occupational Studies Certificates.
- B) Potential approval of the Application for the use of School District Facilities by HoopMind Basketball Camp.

IX. EXECUTIVE SESSION

- A) Enter into Executive Session
 - 1.) Items pertaining to a collective bargaining agreement, the appointment, discipline or continued employment of an individual or individuals.

X. CORRESPONDENCE & INFORMATIONAL ITEMS

- A) Administrative Offices Summer Hours: 8:00 a.m. – 2:00 p.m. The Main Office will be open until 3:00 p.m. July 3rd through August 12th.

XI. FUTURE MEETING DATES

- A) July 06, 2023 – Re-organization BOE Meeting – 6:30 p.m. in the Elementary Gymnasium

XII. ADJOURN REGULAR MEETING