

**Charlotte Valley Central School  
Board of Education  
Regular Meeting  
December 02, 2021 at 6:30 p.m.**

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

**II. PUBLIC FORUM REGISTRATION AND RULES**

- A) The President of the Board of Education will ask members of the community if they would like to address the Board of Education.
- B) A list of speakers will be prepared by the Clerk of the Board.

**III. AGENDA REVISIONS**

- A) Potential motion to approve revisions to the preliminary agenda.

**IV. BUSINESS MEETING**

- A) Approval of Minutes – November 04, 2021, Regular BOE Meeting Minutes.
- B) Approval of General Warrant #19 dated December 02, 2021 (expenditures through 12/02/21).
- C) Approval of Cafeteria Warrant #20 dated December 02, 2021 (expenditures through 12/02/21).
- D) Approval of Federal Warrant #21 dated December 02, 2021 (expenditures through 12/02/21).
- E) Approval of Capitol Warrant #20 dated December 02, 2021 (expenditures through 12/02/21).
- F) Approval of the October 2021 Monthly Cash Balances and Treasurer's Report.
- G) Approval of the October 2021 Student Activity Account Report.
- H) Approval of the Budget Status Report and Revenue Status Report for the General Fund and Cafeteria Fund as of December 02, 2021.

**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 - None at this time
  - 1) Instructional/Professional - None at this time
  - 2) Extra-curricular and Co-curricular
    - a) The appointment of Justin Preston to the position of Assistant Girls' Varsity Basketball Coach for the 2021-2022 school year. There is no stipend for this position.
    - b) The appointment of Eric Miller and Linda Fisher to the position of CO-Wildcat Club monitors for the 2021-2022 school year. The stipend for this position is \$750.00 each.
  - 3) Non-Instructional
    - a) The appointment of Enid Carmona to the position of Substitute Bus Driver effective December 02, 2021.
    - b) The retroactive appointment of Enid Carmona to the position of School Bus Driver Instructor effective, November 15, 2021. The stipend for this position is \$500.00.
  - 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) Superintendent's Report - To Be Determined
- B) Principal's Report - To Be Determined
- C) Business Manager's Report - To Be Determined

**VIII. ACTION / DISCUSSION ITEMS**

A) Potential approval of the Budget Calendar for the 2021-2022, school year.

**IX. CORRESPONDENCE & INFORMATIONAL ITEMS**

**X. FUTURE MEETING DATES**

A) January 06, 2022 – Regular BOE Meeting

**XI. ADJOURN REGULAR MEETING**