

**Charlotte Valley Central School
Board of Education
Regular Meeting
May 04, 2023 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 – April 13, 2023, Regular BOE Meeting Minutes.
- B) Approval of General Warrant #xx dated May 03, 2023 (expenditures through 05/03/23).
- C) Approval of Cafeteria Warrant #xx dated May 03, 2023 (expenditures through 05/03/23).
- D) Approval of Federal Warrant #xx dated May 03, 2023 (expenditures through 05/03/23).
- E) Approval of Capital Warrant #xx dated May 03, 2023 (expenditures through 05/03/23).
- F) Approval of the March 2023 Monthly Cash Balances and Treasurer's Report.
- G) Approval of the March 2023 Student Activity Account Report.
- H) Approval of the Budget Status Report and the Revenue Status Report for the General and Cafeteria Funds as of May 01, 2023.
- I) Approval of the recommendations of the CSE Chairperson.
- J) Approval of the ballot for the Annual Budget Vote on May 16, 2023.
- K) Approval to surplus the attached list of technology items that are either broken, damaged beyond repair or outdated.

V. BUSINESS MEETING (Non-Standard Items) - None at this time

VI. PERSONNEL

- A) Departures from the District
 - 1) Resignation(s)
 - a) Approval of the resignation of Michael Taylor from his Secondary math teaching position effective April 20, 2023. - None at this time
 - 2) Leave Requests - None at this time
 - 3) Retirements - None at this time
- B) Appointments
 - 1) Instructional/Professional - None at this time
 - 2) Extra-curricular and Co-curricular
 - a) Approval of the appointment of Jamie Cox to the position of Musical Honor Society Advisor for the 2022-2023 school year. The stipend for this position is per the current CVTA contract.
 - 3) Non-Instructional - None at this time
 - 4) Contractual - None at this time
 - 5) Substitute Teachers/Aides - None at this time
 - 6) Appointment(s) to Tenure - None at this time
 - 7) 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

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

XI. FUTURE MEETING DATES

- A) May 9, 2023, – Annual Budget Hearing – 6:30 p.m. Elementary Gym
- B) May 16, 2023 – Annual Budget Vote – 12:00 – 8:00 p.m.
- C) June 01, 2023 – Regular BOE meeting – 6:30 p.m. Elementary Gym

XII. ADJOURN REGULAR MEETING