

FALCONER CENTRAL SCHOOL BOARD OF EDUCATION AGENDA

(Items for Discussion and/or Action)

November 1, 2022

- **CALL TO ORDER BY THE PRESIDENT**
- **PLEDGE OF ALLEGIANCE**
- **PUBLIC COMMENT**
 1. Minutes of the October 18, 2022, Regular Board of Education Meeting.
 2. Additions and/or deletions to the agenda.
- **EDUCATIONAL PRESENTATIONS**
- **DEPARTMENT/STAFF REPORTS**
- **INFORMATION**
 1. Administrative/Committee Reports.
 2. CCSBA presentation by Jay Worona, NYSSBA Deputy Executive Director and General Counsel, on Wednesday, November 16, 2022, from 5:30 – 8:30 p.m. The registration deadline is Thursday, November 10, 2022.
- **OLD BUSINESS**
- **NEW BUSINESS**
 1. CSE minutes from October 19, 20, 26, and 27, 2022.
 2. Resolution for the merger of the following sports for the 2022-2023 school year in accordance with the Interscholastic Athletics Sharing Agreement:
 - Boys' and girls' varsity indoor track with Cassadaga Valley, Frewsburg, and Randolph
- **POLICIES**
 1. First reading of revised Policy 5512, Reserve Funds.
 2. First reading of revised Policy 5520, Extraclassroom Activity Fund.

3. Second reading/approval of revised Policy 1640, Absentee Ballots.
4. Second reading/approval of revised Policy 5140, Administration of Budget.
5. Second reading/approval of Policy 5411, Procurement of Goods and Services.

- ***FINANCE***

1. Claim Schedule, as of November 1, 2022.
2. Treasurer's Report for the month beginning September 1, 2022 and ending September 30, 2022.

- ***BUILDINGS AND GROUNDS***

- ***TRANSPORTATION***

- ***PERSONNEL***

1. Request from Carrie Roth for a medical leave of absence, beginning November 7, 2022, and tentatively ending November 27, 2022, in accordance with the Family Medical Leave Act.
2. Addition of Nicholas Golando to the substitute teaching list.

Extra Enclosures: Prospective Board Member Candidate application - Heather Cardot
Animal(s) in the school request form
Animals in schools parent notification letter
Therapy dog checklist