

# FALCONER CENTRAL SCHOOL BOARD OF EDUCATION AGENDA

(Items for Discussion and/or Action)

March 7, 2023

- **CALL TO ORDER BY THE PRESIDENT**
- **PLEDGE OF ALLEGIANCE**
- **PUBLIC COMMENT**
  1. Minutes of the February 21, 2023, regular Board of Education meeting.
  2. Additions and/or deletions to the agenda.
- **EDUCATIONAL PRESENTATIONS**
  1. Presentation by Kylee Lindahl, Paul B.D. Temple Elementary School Teacher including information about Therapy Dog, Evelyn.
- **DEPARTMENT/STAFF REPORTS**
  1. Report from Todd Beckerink, School Safety Advisor.
  -
- **INFORMATION**
  1. Administrative/Committee Reports.
  2. Young and Wright Architects are planning to attend the March 21<sup>st</sup> Board meeting to provide an update on the status of the Capital Project.
  3. Second draft of Falconer Central School's 2023-2024 District calendar.
- **OLD BUSINESS**
- **NEW BUSINESS**
  1. CSE minutes from February 16, 17, and March 1 and 2, 2023.
  2. Tara Warren and Casey Barber request approval for travel with students to University of Pittsburgh at Bradford in Bradford, PA, on April 27, 2023, for a college visit.
  3. CSE / CPSE / 504 stats as of February 2023.

- **POLICIES**

1. First reading of revised Policy 5640, Smoking, Tobacco, and Cannabis Use.
2. First reading of revised Policy 5660, School Food Service Program.
3. First reading of revised Policy 5720, Transportation of Students.
4. Second reading/approval of revised 5630, Facilities: Inspection Operation and Maintenance.
5. Second reading/approval of revised Policy 8450, Home, Hospital, or Institutional Instruction (Homebound Instruction).

- **FINANCE**

1. Claim Schedule, as of March 7, 2023.
2. Treasurer's Report for the month beginning January 1, 2023 and ending January 31, 2023.

- **BUILDINGS AND GROUNDS**

- **TRANSPORTATION**

- **PERSONNEL**

1. The Superintendent recommends the enclosed list of graduate credits for approval.
2. Addition of Yvonne Moore to the substitute lists for office, bus monitor, and teacher's aide.
3. Addition of Cara Priest to the substitute teaching list.
4. Addition of Tyler Dykstra to the 2022-2023 extra-curricular list as a volunteer for JV softball.
5. Resignation of Sarah Seaholm, guidance office secretary, effective April 5, 2023. She has been on maternity leave since January 3, 2023.
6. Addition of Joshua Russell to the 2022-2023 extra-curricular list as a coach for modified baseball.

Extra Enclosures: none