

FALCONER CENTRAL SCHOOL BOARD OF EDUCATION AGENDA

(Items for Discussion and/or Action)

February 15, 2022

- **CALL TO ORDER BY THE PRESIDENT**
- **PLEDGE OF ALLEGIANCE**
- **PUBLIC COMMENT**
 1. Minutes of the February 1, 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. Call for nominations for the Erie 2 BOCES Board of Education. Current list of BOCES Board Members attached.
 3. Nomination Request Letter from Anita Ray
 4. 2022-2023 District calendar – 1st draft.
- **OLD BUSINESS**
- **NEW BUSINESS**
 1. CSE minutes from February 3, 9, 10, and 11, 2022/ CPSE Minutes from February 2 and 7, 2022.
 2. Resolution nominating any BOCES Board Member(s).
 3. Agreement with U&S Services, DBA Stark Tech, for Preventative Maintenance for equipment provided by U&S Services.

- **POLICIES**

1. First reading of revised Policy 5130, Budget Adoption.
2. First reading of revised Policy 5150, Contingency Budget (suggest deletion).
3. First reading of revised Policy 5230, Acceptance of Gifts, Grants, and Bequests to the District.
4. First reading of Policy 5413, Procurement: Uniform Grant Guidance for Federal Awards

- **FINANCE**

1. Claim Schedule, as of February 15, 2022.
2. Treasurer's Report for the month beginning December 1, 2021, and ending December 31, 2021.
3. Budget Status Report for January 2022.

- **BUILDINGS AND GROUNDS**

- **TRANSPORTATION**

- **PERSONNEL**

1. Upon the recommendation of the Superintendent, Christopher Fiasco is hereby appointed to a tenured position in the Special Education tenure area, effective 2/25/2022.

Extra Enclosures: CIC Minutes 1/12/2022
 ARP ESSER Funding Plan
 Superintendent's Day Flyer (Draft)
 Updated Temple Elementary February 2022 Dream Team Calendar
 Volume 2 of *Full STEAM Ahead*
 Information on NYSSLS