

*Mission: To prepare students to be life-long learners who are independent, involved and conscientious citizens in a global community*

*Vision: To become a regional model of educational excellence*

*Values: Safe & Caring learning environment, Unwavering focus on learning, Collaboration, Pride*

## CUBA-RUSHFORD CENTRAL SCHOOL DISTRICT – BOARD OF EDUCATION

# AGENDA

**August 23, 2022 – 6:00pm**

**Location: Middle High School Library**

*Video conferencing if necessary: Please be advised that this meeting will utilize video conferencing for the attendance and participation of one or more members of the Board. The location(s) at which video conferencing will occur, aside from the regular meeting location, are \_\_\_\_\_.*  
*The public has the right to attend this meeting of the Board of Education at either the regular meeting location or the video conferencing location.*

**I. Call to Order, Agenda Review (ascertain need from the Board for an immediate executive session)**

**II. Executive Session (if requested)**

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**1. Call to Order, Pledge of Allegiance, Introductions, Announcements**

**2. Special Presentations**

*Code of Conduct*

**3. President's/Board Member Report**

**4. Superintendent's Report**

**5. New Business – Consent Agenda Items for Routine Matters (Reference Appendix 5 A-W)**

- a. *Approval of the reorganization and regular meeting minutes for July 5, 2022*
- b. *Approval of CSE/CPSE recommendations as attached*
- c. *Approval to adopt Code of Conduct 2022-2023 as presented*
- d. *Approval to accept the Community Eligibility Provisional Grant (CEP Grant) for 2022-2023*
- e. *Approval of Cafeteria Manager contract*
- f. *Approval of breakfast and lunch prices for 2022-2023*
- g. *Approval of fundraising schedule 2022-2023*
- h. *Approval of non-resident students for 2022-2023*
- i. *Approval of the Eisenhower Consortium for 2022-2023*
- j. *Approval of inventory surplus*
- k. *Approval to create Civil Service Positions*
- l. *Approval of transportation contract for 2022-2023*
- m. *Approval of Maple City Contract for 2022-2023*
- n. *Approval of Erie2 BOCES cross contract for assistive technology 2022-2023*
- o. *Approval of Monroe 1 BOCES tutoring services 2022-2023*
- p. *Approval of contract with Marywood University 2022-2023*
- q. *Approval of substitute pay schedule 2022-2023*
- r. *Approval of excess general fund revenues over expenditures 2021-2022*
- s. *Approval of Treasurer's Report June and July 2022*
- t. *Approval of Extra-Curricular Report June and July 2022*
- u. *Approval of Revenue's Report June and July 2022*
- v. *Approval of Warrants June and July 2022*
- w. *Approval of the Tax Warrants and Levy 2022-2023*

**6. New Business – Personnel Items for Routine Matters (Reference Appendix 6 A-G)**

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August 23, 2022 – 6:00pm

Location: Middle High School Library

- a. *Approval of appointments*
- b. *Approval to resignations*
- c. *Approval of leave of absence requests (FMLA)*
- d. *Approval of student teacher*
- e. *Approval of mentors 2022-2023*
- f. *Approval of support staff substitute list*
- g. *Approval of substitute teacher list*

### 7. Administrative Report

8. **Public Forum:** This is a time in the Board Meeting when *District residents* may address the Board of Education with their statements relative to issues, not individual people. **Discussions on matters currently being litigated is prohibited.** Individuals with statements shall be kept within a three (3) minute per person time limit. (Depending on the circumstance, “Up to 10 minutes may be allowed.”).

- a. **Please stand, state your name and address.**

### 9. Executive Session (if requested)

### 10. Adjournment