

*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

October 25, 2022 – 7:00pm

Location: Rushford Town Hall

*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
  - Acknowledge BOE Members for Board Recognition Week
  - Introduce Erik Smith – Special Education Director/Administrator
3. President's/Board Member Report
4. Superintendent's Report
5. New Business – Consent Agenda Items for Routine Matters (Reference Appendix 5 A-H)
  - a. Approval of the regular meeting minutes for September 27, 2022
  - b. Approval of CSE/CPSE recommendations
  - c. Approval of MOA with CRESPA
  - d. Approval of surplus inventory
  - e. Approval of Treasurer's Report September 2022
  - f. Approval of Extra-Curricular Report September 2022
  - g. Approval of Revenue's Report September 2022
  - h. Approval of Warrants September 2022
6. New Business – Personnel Items for Routine Matters (Reference Appendix 6 A-F)
  - a. Approval of appointments
  - b. Approval to accept resignations
  - c. Approval of leave of absences (FMLA)
  - d. Approval of student teacher
  - e. Approval of support staff substitute list
  - f. 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.")

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

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

**10. Adjournment**