

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

September 26, 2023 – 7pm

Location: Elementary 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
Chloe Smith – Ex-Officio BOE Member
Scott Jordan – CRCS Outdoors
3. President's/Board Member Report
4. Superintendent's Report
5. New Business – Consent Agenda Items for Routine Matters (Reference Appendix 5 A-M)
 - a. Approval of the regular meeting minutes for August 22, 2023
 - b. Approval of CSE/CPSE Recommendations
 - c. Approval of service provider contracts
 - d. Approval of Workers Compensation Board of Directors voting delegates
 - e. Approval to accept bids
 - f. Approval of AIA document for 2023 Capital Project
 - g. Approval of Sports Agreement
 - h. Approval of student transportation contract
 - i. Approval of MOAs with CRTA
 - j. Approval of Treasurer's Report August 2023
 - k. Approval of Extra-Curricular Report August 2023
 - l. Approval of Revenue Report August 2023
 - m. Approval of Warrants August 2023
6. New Business – Personnel Items for Routine Matters (Reference Appendix 6 A-H)
 - a. Approval of appointments
 - b. Approval to accept resignations
 - c. Approval of LOA request
 - d. Approval of student teachers Fall 2023
 - e. Approval of mentors
 - f. Approval of substitute approval
 - g. Approval of support staff substitute list 2023-2024

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h. Approval of substitute teacher list 2023-2024

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.”). **Please stand, state your name and address.**

9. Executive Session (if requested)

10. Adjournment