

**BOARD OF EDUCATION MEETING AGENDA - SPECIAL MEETING**

July 22, 2021 ~ 6:00 PM ~ Cafeteria

**I. Call to Order**

**A. Pledge of Allegiance**

**B. Review of Agenda**

**II. Carry-over Business Items (These items were tabled on Jul 13, 2021 pending further review)**

**A. Approval of Membership on the Committee on Special Education and Committee on Preschool Special Education**

***RECOMMENDATION: A motion for approval is recommended.***

**BE IT RESOLVED**, that, with no additional compensation for services, the following be appointed as members of the Pre-School Committee on Special Education:

Parent of Disabled Pupil

Brianne Swanson

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to appoint this person as pupil representative.

**B. Approval of Board Committee Membership**

***RECOMMENDATION: A motion for approval is recommended.***

**BE IT RESOLVED**, that a Negotiations Board Sub-Committee be established in the 2021-2022 school year as the APT contract is in place through June 2022, the board president will request interest for serving in this capacity.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to have \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_ serve on the negotiations sub-committee.

**B. Regular Monthly Meeting Calendar**

***RECOMMENDATION: A motion for approval is recommended.***

**RESOLVED**, that the Poland Board of Education hold Regular Monthly Meetings for the 2021-2022 school year (see attached list page 3) in the Poland Central School Cafeteria to be guided by meeting format and \_\_\_\_\_ PM meeting adjournment unless otherwise noted.

**BE IT FURTHER RESOLVED**, in order to help ensure that the Board of Education functions as effectively as possible, the Board of Education will adjourn meetings by **time from the next page** PM.

At \_\_\_\_\_:15 PM during any meeting of the Board of Education, the President will ask the Board to examine the remaining agenda items to determine if adjournment by \_\_\_\_\_:00 PM is likely. A

decision will be made at this time as to whether to continue the meeting or to schedule a special meeting to deal with the remaining business on the agenda.

Exceptions to meetings where the Board President and Board of Education believe the meeting will extend past in this space, insert time agreed upon from the paragraph with yellow highlighting PM, a majority vote on the Board may extend the meeting when there is unusually pressing business or if the amount of business remaining is anticipated to be completed in a limited amount of time past            PM. **At any time that it is necessary to schedule a special meeting to complete business, the additional meeting will be held the following Tuesday.**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to have \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_ serve on the APT Negotiations sub-committee.

### III. Routine Business

#### A. Policy Development *the process for reviewing policies may be found in Poland CSD Policy 2400*

##### 1. Information Policies *(will distribute paper copies at meeting)*

5302 Acceptable Use Policy

5302.1 Bring Your Own Technology Guidelines

5302.2 Acceptable Use and BYOT Agreement

##### 2. Discussion Policies

8101 - Grading

##### 3. Action Policies

1005 - Code of Conduct

#### B. Personnel Report for Instructional/Non-Instructional Staff *(secondary teachers)*

**RECOMMENDATION: A motion for approval is recommended.**

### IV. Recommended Actions from the Superintendent

#### A. Approval of a Special Meeting August 3- August 9 (EXCEPT August 5)

**RECOMMENDATION: A motion for approval is recommended.**

**BE IT RESOLVED**, that the Superintendent anticipates a meeting need prior to August 19, 2021 for the primary purpose of appointing new employees.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve a special meeting on \_\_\_\_\_.

### V. Proposed Executive Session

Executive Session is proposed for the discussion of the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation and the personnel report.

### VI. Adjournment

# **Poland Central School**

## **2021-2022 Board of Education Meeting Schedule**

**Tuesday, July 13**

**Thursday, August 19**

**Thursday, September 30**

**Thursday, October 21**

**Thursday, November 18**

**Thursday, December 16**

**Thursday, January 20**

**Thursday, February 17**

**Thursday, March 17**

**Wednesday, April 20**

**Tuesday, May 3 *Budget Hearing*\_\_\_\_\_6:00 pm**

**Tuesday, May 17, *Statewide Budget Vote*\_\_\_\_\_8:30 pm**

**Thursday, June 2**

**Thursday, July 7**