

DRAFT

**BOARD AGENDA
BUSINESS MEETING**

Tuesday, May 17, 2022
7:00 PM In the School Cafeteria

CV-S Central School
Cherry Valley, NY

I. OPENING OF MEETING

A. QUORUM CHECK

B. CALL TO ORDER

C. PLEDGE OF ALLEGIANCE

D. SPECIAL PRESENTATIONS - Community Service, Student Representative, Administration & Board Committee Reports

E. ADDITIONS TO AGENDA

F. CORRESPONDENCE RECEIVED

G. SUPERINTENDENT'S REPORT

H. RECOGNITION OF VISITORS

II. PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL

III. CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS #11-5-2022 through RESOLUTION #16-5-2022.

A. RESOLUTION 11-5-2022
APPROVAL OF MINUTES – May 5, 2022

B. RESOLUTION 12-5-2021
ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – April 2022

C. SUMMER SCHOOL TUITION RATE
RESOLUTION 13-5-2022
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby set the tuition rate for the 2022 high school summer school program at \$150/student for Driver's Education and out of district residents.

D. PERSONNEL
RESOLUTION 14-5-2022
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint the following volunteer for the 2021-2022 school year:
Mathew Oram

RESOLUTION 15-5-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint the following to 2022 Summer School position: Jordan Rhodes *Summer School is contingent on the enrollment figures.

RESOLUTION 16-5-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint the following Elementary 2022 Summer Program student worker positions:

Kailey Barnes, Colin Ross, Brin Whiteman & Stephanie Whiteman

IV. NEW BUSINESS

V. OLD BUSINESS

VI. PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL

- Matters leading to the employment of particular individual(s)
- Employment history of particular individual(s) or corporation(s)

VII. ADJOURNMENT