

DRAFT

**BOARD AGENDA
BUSINESS MEETING**

Thursday, December 17, 2020
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, Transportation & Administration

E. ADDITIONS TO AGENDA

F. CORRESPONDENCE RECEIVED

G. SUPERINTENDENT'S REPORT

H. BOARD OF EDUCATION COMMITTEE REPORTS

I. 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 #1-12-2020 through RESOLUTION #10-12-2020.

A. RESOLUTION 1-12-2020
APPROVAL OF MINUTES – November 19, 2020

TAB #1

B. RESOLUTION 2-12-2020
ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – November 2020

C. FINANCIAL
RESOLUTION 3-12-2020
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent does approve the following transfers:

From A2110490 \$10,000 To A2280490 \$10,000

From A2110130 \$45,000 and From A2110120 \$30,000 To A2610490 \$75,000

D. PERSONNEL
RESOLUTION 4-12-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the family medical leave for Cecilia Boice effective on or about January 4, 2021.

B. POLICY REVIEW**RESOLUTION 11-12-2020**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a second reading of Regulation, 0115-R, Student Harassment and Bullying Prevention and Intervention Regulation, Policy 1120, School District Records, Policy 5500, Student Records, Regulation 5500, Student Records Regulation, Policy 5710, Violent and Disruptive Incidents, Regulation 8635-R, Information and Data Privacy, Security, Breach and Notification Regulation as per ATTACHMENT V B.

RESOLUTION 12-12-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby direct the District Clerk to transmit the NYSSBA updated Regulation, 0115-R, Student Harassment and Bullying Prevention and Intervention Regulation, Policy 1120, School District Records, Policy 5500, Student Records, Regulation 5500, Student Records Regulation, Policy 5710, Violent and Disruptive Incidents, Regulation 8635-R, Information and Data Privacy, Security, Breach and Notification Regulation to the New York State School Boards Association by December 31, 2020.

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)
- Review recommendations made by the Committee on Special Education and the Committee on Preschool Special Education

VII. ADJOURNMENT

