

# *Cattaraugus-Little Valley Central School*

*“Home of the Timberwolves”*

## *Mission Statement*

The responsibility of the Cattaraugus-Little Valley Central School District is to educate all students in a caring and cooperative community. At CLVCS, we embrace the responsibility to educate all students in a collaborative, creative, and competitive culture. We expect our students to excel in all endeavors while we simultaneously nurture their social and emotional development. We will empower our graduates with the tools, skills, and knowledge for future success.

## **BOARD OF EDUCATION**

### **MEETING**

### **MEETING AGENDA**

**TUESDAY, August 9, 2022**

**6:30 P.M.**

**(MS/HS Library)**

- 1. OPENING OF MEETING AND PLEDGE:**
- 2. PRESENTATION(S):**
  - 2.1 Capital Project Update—Christina Il Grande
- 3. CORRESPONDENCE:**
- 4. PRIVILEGE OF THE FLOOR:**
- 5. STUDENT REPORT:**
- 6. SUPERINTENDENT’S REPORT:**
  - 6.1 Vision and Goals
  - 6.2 NYS Comptroller Corrective Action Plan - Review of Policy 5512—Reserve Funds
  - 6.3 School Safety Plan
  - 6.4 Athletics
  - 6.5 Staffing
- 7. FINANCIAL REPORTS:**
  - 7.1 FYI: Financial Warrants
  - 7.2 FYI: Extraclassroom Activity Reports
  - 7.3 FYI: Budget Status Report as of June 30, 2022
  - 7.4 FYI: Revenue Status Report as of June 30, 2022
  - 7.5 Budget Transfer Report—April-June, 2022
  - 7.6 Treasurer’s Reports
- 8. POLICY:**
  - 8.1 Policy 5512—Reserve Funds; 1<sup>st</sup> Review
- 9. BOARD PRESIDENT’S REPORT:**
- 10. BOARD MINUTES/CONSENT ITEMS:**
  - 10.1 Minutes of the Regular Meeting held on Tuesday, July 12, 2022
- 11. REGULAR BUSINESS:**
  - 11.1 Approve Blanket Request for Tutoring Services for Monroe #1 BOCES
  - 11.2 Declare Textbooks Obsolete
  - 11.3 Approve Contract with Southtowns Children’s Associates
  - 11.4 Approve Treasurer’s Reports

- 11.5 Approve Budget Transfers
- 11.6 Approve Food Service Contract
- 11.7 Approve JCC College Connections Contract
- 11.8 Approve Contract for Financial Advisor Services
- 11.9 Appoint District-Wide School Safety Team

**12. PERSONNEL:**

- 12.1 Approve Substitute Teachers & Teacher Aides
- 12.2 Accept Letter of Resignation
- 12.3 Appoint Elementary Teachers
- 12.4 Acknowledge Teacher Aide Transfer
- 12.5 Approve Student Council Advisor
- 12.6 Approve Summer Work for New Hires
- 12.7 Approve Substitute Automotive Mechanic
- 12.8 Approve Leave Request
- 12.9 Approve Fall/Winter Coaches
- 12.10 Approve Substitute Bus Driver
- 12.11 Appoint Mentors

**13. OTHER BUSINESS:**

**14. ADJOURNMENT**

**PLEASE NOTE:** An executive session may be held to discuss personnel.

**NEXT MEETING:** The next meeting of the Board of Education will be held on Tuesday, August 23, 2022 at 6:30 p.m. in the MS/HS Library.

**UPCOMING EVENTS:** 8/10-8/12—Summer Camp/Regents Review (Invitation Only)