CHITTENANGO BOARD OF EDUCATION SPECIAL BOARD OF EDUCATION MEETING Chittenango Middle School March 15, 2024 7:15 a.m.

AGENDA

I. <u>Call to Order</u>

- A. Pledge of Allegiance
- B. Roll Call
- C. Visitors are recognized and welcomed.

II. Public Comments

The Chittenango Central School District Board of Education welcomes and encourages public input and comments. Board meetings are open meetings held in public but are not public meetings in the sense of traditional town meetings. The Board accepts and understands its obligation to represent and to listen to the community. The time for public comments is offered at the beginning of every Board meeting. Members of the public are also encouraged to contact Board members before or after Board meetings to express concerns. The Board reserves the right to encourage or exclude comments at any other time. Public comments, at Board meetings, are welcomed within a controlled forum format, as facilitated by the Board President, which does not permit open discussion of confidential issues, such as, but is not limited to, student discipline and personnel performance. Issues of a confidential nature would be forwarded to the Superintendent for further review and response.

III. Consent Agenda

Upon motion made by ______, seconded by ______, the following resolutions were offered:

IV. Educational Presentation/Topics

- V. Old Business
- VI. <u>New Business</u>
 - A. It is recommended that the Board of Education reject the general construction and site contract as it relates to the \$26.25 million capital project.

VII. Superintendent's Report

VIII. Board Members' Reports

A. Member Reports

- 1. Audit Committee
- 2. Budget Committee
- 3. Facilities/Transportation Committee
- 4. Policy Committee
- B. Board Member Comments

IX. <u>CSE Recommendations</u>

X. <u>Personnel</u>

XI. <u>Executive Session</u>

- A. Personnel
- B. Negotiations
- C. Legal

XII. Adjournment