

FALCONER CENTRAL SCHOOL BOARD OF EDUCATION AGENDA

(Items for Discussion and/or Action)

February 6, 2024

**at Temple Elementary School
(walk-thru at 5:00 p.m.)**



- **CALL TO ORDER BY THE PRESIDENT**
- **PLEDGE OF ALLEGIANCE**
- **PUBLIC COMMENT**
 1. Minutes of the January 16, 2024, regular Board of Education meeting.
 2. Additions and/or deletions to the agenda.
- **EDUCATIONAL PRESENTATIONS**
 1. Temple 2023-2024 highlights presentation by Holly Hannon.
- **DEPARTMENT/STAFF REPORTS**
 1. Monthly report for January 2024 from Todd Beckerink, School Safety Advisor.
- **INFORMATION**
 1. Administrative/Committee Reports.
 2. Report showing the number of students in temporary housing by grade level.
 3. First draft of Falconer Central School's 2024-2025 District calendar.
- **OLD BUSINESS**
- **NEW BUSINESS**
 1. CSE meeting minutes from January 11, 17, 18, 22, 24, 25, 26, and 31 and February 1, 2024/CPSE meeting minutes from January 18, 24, and 25 and February 1, 2024.
 2. Approve addition to district appointments for 2023-2024:
 - School Attorneys - Bond, Schoeneck & King PLLC
 3. Request from Amanda Braley for fundraising activity for the FBLA – Middle Level for the 2023-2024 school year.

- ***POLICIES***

1. First reading of policy 6214, Incidental Teaching.
2. First reading of policy 7530, Child Abuse and Maltreatment.
3. Second reading/approval of policy 6190, Workplace Violence Prevention Policy Statement.

- ***FINANCE***

1. Claims Schedule as of February 6, 2024.
2. Treasurer's Report for the month beginning December 1, 2023, and ending December 31, 2023.

- ***BUILDINGS AND GROUNDS***

- ***TRANSPORTATION***

- ***PERSONNEL*** *Upon the recommendation of the Superintendent*

1. Addition of Dalton Caldwell to the substitute teaching list.
2. Appointment of the following persons to Appendix C-2 positions for the remainder of the 2023-2024 school year, with payment in accordance with Appendix C-2 of the FEA Contract:

Mentor(s): Michelle Battaglia and Carole Garrison (shared) (for Jessalyn Peterson - Palmer)

3. Request from Kimberly Youngberg, COTA, for medical leave, beginning on February 12, 2024, through March 10, 2024, in accordance with Board Policy 6551.

Extra Enclosures: None