



Newfane Central School District Board of Education

Board of Education Agenda

December 5, 2023

7:00 pm

Room 129, Early Childhood Center

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. DISTRICT MISSION STATEMENT

"To develop and support a partnership which provides a positive climate encouraging all people in the Newfane School and Community to grow toward their highest potential."

IV. ESTABLISH ORDERS OF THE DAY

- A. A resolution to ***approve the agenda for this meeting.***

RESOLVE, that the proposed agenda for the December 05, 2023 meeting be approved.
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- V. PUBLIC REMARKS OR COMMENTS RELATING TO AGENDA ITEMS** – Individual remarks and/or comments shall be restricted to three (3) minutes each. The President of the Board shall maintain the right and privilege of restricting individual time allocations. Personal attacks by anyone addressing the Board of Education are unacceptable. The total time for public remarks and/or comments shall not exceed fifteen (15) minutes.

VI. REPORTS/PRESENTATIONS

- A. President
B. Superintendent
 - BOCES overview of services, programs and budget

C. Committee

VII. NEWFANE TEACHERS' ASSOCIATION REPRESENTATION

DISCUSSION ITEMS

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MEETING VOTING ITEMS

VIIIA. ACTION ITEMS

- AA. A resolution to ***appoint a Science Long Term Substitute Teacher.***
- AB. A resolution to ***appoint a School Supervisory Registered Nurse.***
- AC. A resolution to ***approve a SEQRA, annual Capital Outlay project.***

MEETING WORKSHOP ITEMS – to be reviewed

VIII. ROUTINE ORDER OF BUSINESS

- A. A resolution to ***approve meeting minutes.***

RESOLVE, that the minutes of the November 21, 2023 meeting of the Board of Education be and are approved.

Enclosure 2023.12.05.8A

- B. A resolution to ***approve classification and placement of students.***

RESOLVE, that the Board of Education, upon reviewing the recommendation of the Committee on Special Education and the Committee on Preschool Special Education will arrange for the appropriate special education programs and services to be provided for meetings held as listed in Enclosure 2023.12.05.8B.

IX. PERSONNEL ORDER OF BUSINESS

- A. A resolution to ***accept a resignation for the purpose of retirement, Typist – Teacher Aide.***
- B. A resolution to ***accept a resignation for the purpose of retirement, Custodian.***
- C. A resolution to ***accept a resignation, Typist and Tax Collector.***
- D. A resolution to ***appoint a School Psychologist.***

E. A resolution to ***appoint an Instructional Associate.***

F. A resolution to ***appoint a Custodian.***

G. A resolution to ***approve substitute district personnel.***

X. NEW ORDER OF BUSINESS

A. A resolution to ***adopt policy changes.***

RESOLVE, upon the recommendation of the Superintendent of Schools, that the district policies listed below and annexed to this resolution as enclosure 2023.12.05.10A receive their first reading December 5, 2023 and their second and final reading on December 21, 2023.
#7110 - Comprehensive Student Attendance
Enclosure 2023.12.05.10A

XI. PUBLIC REMARKS OR COMMENTS

XII. ANYTHING FOR THE GOOD OF THE ORDER

XIII. PRESENTATIONS FOR THE NEXT MEETING

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XIV. EXECUTIVE SESSION

MOVE, that the Board of Education enter Executive Session to discuss

- Personnel matter

XV. ADJOURNMENT

MOVE, that the Board of Education adjourn the meeting.