

Regular Board of Education Meeting

2025-10-06

1. Opening Items

Procedural,

1.1 Call to Order

Procedural,

1.2 Pledge of Allegiance

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1.3 Set the Agenda

2. Public Comment

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2.1 Time Available for Public Comments

3. Reports

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3.1 Board Member Appreciation Presentation

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3.2 Red and Black Players

Action, Minutes,

3.3 Motion to approve the minutes of the September 2025 Board of Education meeting.

This Agenda Item Contains an Attachment.

Action,

3.4 Motion to approve reports items 3.5-3.9.

Discussion, Information,

3.5 Warrant 3A 09/10/2025

This Agenda Item Contains an Attachment.

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3.6 Warrant 3B 09/24/2025

This Agenda Item Contains an Attachment.

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3.7 Warrant 3CIP 09/24/2025

This Agenda Item Contains an Attachment.

Information,

3.8 Warrant 4BOC 10/02/2025

This Agenda Item Contains an Attachment.

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3.9 Treasurer's Report

This Agenda Item Contains an Attachment.

Discussion, Information,

3.10 Superintendent's Report

Discussion, Information,

3.11 LP Quinn Administrative Report

This Agenda Item Contains an Attachment.

Discussion, Information,

3.12 Middle/High School Administrative Report

This Agenda Item Contains an Attachment.

Discussion, Information,

3.13 Director of Special Programs Administrative Report

This Agenda Item Contains an Attachment.

Discussion, Information,

3.14 Capital Project Update - Monthly Progress Report

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3.15 Regionalization

4. School Business

Action,

4.1 Accept Donation from the Childwold Memorial Presbyterian Church

Action,

4.2 Accept Donation from Adirondack Lightning Baseball Program (Dale Hayes)

Action,

4.3 Authorization of Petty Cash Fund

Action,

4.4 RIC ONE Risk Operations Center Resolution 2025-2026

This Agenda Item Contains an Attachment.

Information,

4.5 TVI Services Agreement w/ Saranac Lake

Action,

4.6 Approve Senior Class Trip

Action,

4.7 Approve Code of Conduct

This Agenda Item Contains an Attachment.

Action,

4.8 Approve APPR MOA with TLUT

This Agenda Item Contains an Attachment.

Action,

4.9 Approve High School Music Department Trip

Action,

4.10 Approve Merger with Clifton-Fine CSD

This Agenda Item Contains an Attachment.

Action,

4.11 Approve Contract with Anne Kuhl

5. New Business

6. Special Education

Action,

6.1 Motion to approve special education items 6.2-6.4.

Discussion, Information,

6.2 Committee on Special Education

Discussion, Information,

6.3 Committee on Preschool Special Education

Discussion, Information,

6.4 Amendments

7. Personnel

Action,

7.1 Resignation T. Proulx

Action,

7.2 Resignation K. Wilcox

Action,

7.3 Appointment S. Brown

Action,

7.4 Appointment S. Luce

This Agenda Item Contains an Attachment.

Action,

7.5 Appointment G. Mitchell

This Agenda Item Contains an Attachment.

Action,

7.6 Amend Appointment T. Richardson

Action,

7.7 Appointment R. Wagner

This Agenda Item Contains an Attachment.

Action,
7.8 Volunteer Approval S. Shipman

Action,
7.9 Volunteer Approval L. Zaidan

Action,
7.10 Volunteer Approval K. Willette

Action,
7.11 Appointment of Franklin County Committee on Preschool Special Education (CPSE) Evaluators for the 2025-2026 School Year

Information,
7.12 Leave of Absence

8. **Policy**

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8.1 New Policy 3150: School Volunteers
This Agenda Item Contains an Attachment.

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8.2 New Policy 3290: Operation of Motor-Driven Vehicles on District Property
This Agenda Item Contains an Attachment.

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8.3 New Policy 5410: Competitive Bidding and Offering
This Agenda Item Contains an Attachment.

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8.4 New Policy 5411: Procurement of Goods and Services
This Agenda Item Contains an Attachment.

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8.5 New Policy 5413: Procurement: Uniform Grant Guidance for Federal Awards
This Agenda Item Contains an Attachment.

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8.6 New Policy 5511: Maintenance of Fund Balance
This Agenda Item Contains an Attachment.

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8.7 New Policy 5512: Reserve Funds
This Agenda Item Contains an Attachment.

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8.8 New Policy 5540: Publication of District's Annual Financials Statements
This Agenda Item Contains an Attachment.

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8.9 New Policy 5550: Maintenance of Fiscal Effort (Title I Programs)
This Agenda Item Contains an Attachment.

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8.10 New Policy 5551: Allocation of Title I, Part A Funds in the District
This Agenda Item Contains an Attachment.

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8.11 Delete Policy 5560: Use of District Cell Phones
This Agenda Item Contains an Attachment.

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8.12 New Policy 5560: Use of Federal Funds for Political Expenditures
This Agenda Item Contains an Attachment.

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8.13 New Policy 5570: Financial Accountability
This Agenda Item Contains an Attachment.

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8.14 New Policy 5572: Audit Committee
This Agenda Item Contains an Attachment.

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8.15 New Policy 5620: Fixed Asset Inventories, Accounting, and Tracking
This Agenda Item Contains an Attachment.

9. **Closing Items**

Information,

9.1 Upcoming Meetings

Action,

9.2 Open Executive Session

Discussion,

9.3 *Employee Compensation Decision

Action,

9.4 Close Executive Session

Action,

9.5 Adjournment