Board of Education

Frank W. Cyr Center, 159 W. Main St., Stamford, NY 12167
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OTSEGO NORTHERN CATSKILLS
BOARD OF COOPERATIVE EDUCATIONAL SERVICES

BOARD AGENDA

Tuesday, May 17, 2011
12:30 p.m. - Conference Room

Frank W. Cyr Center
Stamford, New York 12167

The Mission of the Otsego Northern Catskills BOCES is:

To provide leadership and support systems through teamwork with the component districts to enhance student outcomes and lifelong learning.

Adopted: May 20, 1991

I. OPENING OF MEETING

A. ROLL CALL & QUORUM CHECK

B. PLEDGE OF ALLEGIANCE

C. CALL TO ORDER

D. ADDITIONS TO AGENDA

E. APPROVAL OF MINUTES - Attachment #1

F. APPROVAL OF MONTHLY REPORTS - Attachment #2

G. APPROVAL OF BUDGETARY TRANSFERS - Attachment #3

H. EXAMINATION OF WARRANTS

I. CLAIMS AUDITOR REPORT - Attachment #4

J. PUBLIC COMMENTS

II. REPORTS

A. DISTRICT SUPERINTENDENT REPORT

- ONC Budget Items
- Cyr Center Status Update
- Strategic Plan Update
- Upcoming Events at NCOC/OAOC
- Dialog with Component Superintendents

B. DEPUTY SUPERINTENDENT REPORT

- Move Update
- Firm Commitments
- ONC BOCES Budget Adoption
- Ebay/Public Surplus Update
- BOCES EBALR Update

C. DIRECTORS' REPORT

- **Joe Booan, Director, Career & Tech Education**
- **Louise Leonard, Director, Innovative Programs**
- **Darlene Westinghouse, Director, Instructional Support Services**

III. NEW BUSINESS

A. PERSONNEL - Attachment #5

B. DESIGNATION OF DATE FOR REORGANIZATION MEETING

Designation of Wednesday, July 6 or Wednesday, July 13, 2011 as the date of the Reorganization and Regular Meeting to be held at the Frank W. Cyr Center, Stamford, New York, at 12:30 p.m.

C. ADOPTION OF BOARD POLICY #6600 - FISCAL ACCOUNTING AND REPORTING - Attachment #6

This policy was presented for first reading at the April 27, 2011 Board Meeting.

D. ADOPTION OF BOARD POLICY REGULATION #4311.1-R - DISPLAY OF THE FLAG - Attachment #7

This policy was presented and amended at the April 27, 2011 Board Meeting.

E. RESOLUTION TO APPROVE REVISED RENTAL CONTRACTS AS LISTED ON RENTAL FACILITY SCHEDULE - Attachment #8

Whereas, the Otsego Northern Catskills BOCES - wishes to initiate and/or renew the rental leases as listed on the **5/9/2011 version of the** 2011-12 Rental Facility Schedule, Attachment #8

Whereas, single year and multi-year leases have been obtained and approved by the Otsego Northern Catskills BOCES Board of Education on May 17, 2011, The State Education Department and the required certificate of occupancies are in effect for the term of the lease(s),

Resolved, the Otsego Northern Catskills BOCES Board of Education does hereby approve the leases for the period and rates contained within the 2011-12 Rental Facility Schedule.

F. BUDGET APPROVAL 2011-2012

It is requested that the Otsego Northern Catskills BOCES Budget for 2011-12 in the amount of *(information will be on addenda)* be approved, as submitted on the SBM-4 to the NYS Education Department.

G. ADOPTION OF ONC BOCES STRATEGIC PLAN - Attachment #9

H. APPROVAL OF FIELD TRIP - Attachment #10

- OAOC/NCOC (Albano/Chichester) SkillsUSA National Conference/ competition, Kansas City, MO, June 20 - June 25, 2011

I. PUBLIC COMMENTS

J. INFORMATION ITEMS

IV. ADJOURNMENT

/ef
5/10/11
Attachments