

Draft

**Minerva Central School District
Board of Education - November 2024 Agenda**

To prepare students to succeed as responsible citizens in an ever-changing world, Minerva Central School, in partnership with the community, will provide an individualized, well-rounded education in order to build a strong foundation for personal growth and life-long learning.

Date: Thursday, November 14th, 6:30 PM

Call to Order and Pledge of Allegiance

Request to Enter Executive Session

- *A Particular Matter of Personnel/CSE Items/Negotiations*

Open Session - Public Comment

Reports

1. Superintendent
2. Curriculum & Instruction

Regular Session - Agenda

1. **Reading and Approval of Minutes**
 - a. Regular Meeting - October 10th, 2024
2. **Financial Reports / Treasurer's Items**
 - a. Treasurer's Report
 - b. Warrant #10
 - c. Budget Status - General Fund (as available)
 - d. Revenue Status - General Fund (as available)
 - e. Extra Classroom Report
3. **Correspondence**
 - a. Letter of Resignation- A. Monthony
4. **New Business**
 - a. Action to accept the External Audit/Financial Report for the 2023-24 school year prepared by Boulrice & Wood CPAs, P.C.
 - b. Action to accept the 2023-2024 External Audit Corrective Action Plan.
 - c. Action to adopt the 2024-2025 Budget Development Calendar.
 - d. Action to amend the approval to surplus commercial grade grater. (Change MCS fixed asset number 000609)
 - e. Action to recognize the following Johnsbury Athletic Appointments
 - i. Girls Modified Basketball- Kate Bennett and Allison Gonyo
 - ii. Boys Modified Basketball- Jake Sauer-Jones and Tom Zauner
 - iii. Boys Varsity Basketball- Aaron Chambers
 - iv. Nordic- Peter Morehouse
 - f. Action to amend the appointment of Kayla Sullivan from Full Time Cleaner as per CSEA contract (MOA Amended- Step 5-10 month/NO CDL) to Full Time Custodian/ Bus

Driver as per CSEA contract(MOA Amended Step 5-10 month/NO CDL). Once a CDL is obtained she will be moved to Step 5- 10 month w/CDL.

CPSE/ CSE / 504

Committee	Type of Meeting	Date of Meeting	Student ID

Open Session - Public

Request to Enter Executive Session

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Adjournment