

Minerva Central School District  
Board of Education - August 2021 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, August 12th, 6:00 PM**

**Call to Order and Pledge of Allegiance**

**Request to Enter Executive Session (if needed)**

- 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. Reorganization Meeting - July 8th, 2021
- b. Regular Meeting - July 8th, 2021
- c. Special BOE Meeting - August 4th

**2. Financial Reports / Treasurer's Items**

- a. Treasurer's Report
- b. Warrant #4
- c. Budget Status – General Fund (as available)
- d. Revenue Status – General Fund (as available)
- e. Extra Classroom Report

**3. Committee Reports**

- a. Second reading of:
  - i. 7551 - Sexual Harassment of Students
- b. Third/Final reading of:
  - i. 5640 - Smoking, Tobacco, and Cannabis (Marijuana) Use

**4. Correspondence**

- a. Letter of resignation from Natasha West

**5. New Business**

- a. Action to set the School Tax rate for 2021
- b. Action to approve the 2021-2022 District Budget
- c. Action to approve the 2021-2022 Building Budget
- d. Action to approve Nancy O'Brien on an extension of her contract
- e. Action to amend June's treasurer's motion
- f. Action to appoint Edith LeVeille as Leavelle
- g. Action to accept the coaching resignation of Edith LeVeille
- h. Action to appoint Lizbeth Ordway as Gill
- i. Action to appoint Candice Husson as Gill
- j. Recognize the following Johnsburg Cer:
  - i. Zachary Pierson Boys Varsity Soccer

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**Regular Session**

**6. CPSE/ CSE / 504**

<b>Committee</b>	<b>Type of Meeting</b>	<b>Date of Meeting</b>	<b>Student ID</b>
<b>504</b>	<b>Annual Review</b>	<b>8/12/21</b>	<b>7660</b>
<b>CPSE</b>	<b>Annual Review</b>	<b>8/12/21</b>	<b>7682</b>

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**Open Session - Public**

**7. Informational Items**

- a. Miscellaneous informational items**

**Adjournment**

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