

**Minerva Central School District  
Board of Education - October 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, October 10th, 6:30 PM**

**Call to Order and Pledge of Allegiance**

**Request to Enter Executive Session**

- *A Particular Matter of Personnel/CSE Items*

**Open Session - Public Comment**

**Presentation**

BOCES CTE Presentation- Dr. Turina Parker, District Superintendent, Tony Muller, Senior Executive Officer; Jared Davis, Director for CTE; WSWHE BOCES Board President, Lin King and MCS CTE Students- Killian Vanderwarker and Teyah Graves

Class of 2025 Senior Trip Plans- Addison Mccall, Kaitlin McNally, Thomas Ball, Clark Griffen, Lynn Green, Eric Knierim

**Reports**

1. Superintendent
2. Curriculum & Instruction

**Regular Session - Agenda**

1. **Reading and Approval of Minutes**
  - a. Regular Meeting - September 23rd, 2024
  
2. **Financial Reports / Treasurer's Items**
  - a. Treasurer's Report
  - b. Warrant #8
  - c. Budget Status - General Fund (as available)
  - d. Revenue Status - General Fund (as available)
  - e. Extra Classroom Report
  
3. **Committee Reports**
  - a. School Board Policy- Third Read and Approval
    - i. Policy 5840: Artificial Intelligence
  - b. School Board Policy - First Read
    - i. Policy 3421- Title IX and Sex Discrimination
    - ii. Policy 7554- Equal Educational Opportunities
    - iii. Policy 7555- Educational Services for Married/Pregnant Students
    - iv. Policy 3421R- Implementing Title IX
    - v. Policy 3421F- Title IX Notice of Non-Discrimination

**4. Correspondence**

- a. FMLA Request Letter- M. Rascoe
- b. FMLA Request Letter- D. Taylor

**5. New Business**

- a. Action to approve the following athletic appointments:
  - i. Girls Varsity Basketball- Lizbeth Ordway
  - ii. Nordic Skiing- Matthew Brown
- b. Action to accept the bid from Romeo Autogroup of a 2024 White Chevrolet suburban for \$63,853.34.
- c. Action to approve updated Substitute list.
- d. Action to approve the Minerva Youth Commission the use of our buses for field trips for the 2024-2025 school year.
- e. Action to approve the FMLA request from Molly Rascoe.
- f. Action to approve the FMLA request from Deb Taylor.
- g. Action to surplus commercial grade grater. (MCS fixed asset number 000086)

**CPSE/ CSE / 504**

Committee	Type of Meeting	Date of Meeting	Student ID
CSE	Amendment-No Meeting	10/1/24	7496
CPSE	Requested Review	9/25/24	7742
CSE	Requested Review	10/9/24	7726
CSE	Requested Review Transfer Student	10/9/24	7754
CSE	Requested Review Transfer Student	10/9/24	7751

**Open Session - Public**

**Request to Enter Executive Session**

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

**Adjournment**