

Minerva Central School District
Board of Education - September 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, September 9th, 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. Regular Meeting - August 12th, 2021
- b. Special BOE Meeting - August 23rd
- c. Special BOE Meeting - September 1st

2. Financial Reports / Treasurer's Items

- a. Treasurer's Report
- b. Warrant #6
- c. Budget Status – General Fund (as available)
- d. Revenue Status – General Fund (as available)
- e. Extra Classroom Report

3. Committee Reports

- a. Third/Final reading of:
 - i. 7551 - Sexual Harassment of Students
- b. Youth Commission

4. Correspondence

- a. None

5. New Business

- a. Action to surplus the attached list of textbooks
 - i. Saxon Math 5/4 Teacher Manuals Vol. 1 & 2 (2004)
 - ii. Saxon Math 5/4 Solutions Manual (2004)
 - iii. Saxon Math 5/4 Student Textbook (2004)
 - iv. Harcourt Horizons Social Studies Textbook (2004)
 - v. Harcourt Science Sample Textbook (2004)
 - vi. Prentice Hall Health Student Textbook (1997)
 - vii. Prentice Hall Health Teacher's Edition (1997)
 - viii. Scott Foresman Science Workbooks (2004)
 - ix. Junior Great Books Series 3 (1992)
 - x. McMillian McGraw-Hill Science 7 Kits (1995)
- b. Action to approve Matthew Brown as a volunteer unpaid cross country coach.

Regular Session

6. CPSE/ CSE / 504

Committee	Type of Meeting	Date of Meeting	Student ID
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Open Session - Public

7. Informational Items
 - a. Miscellaneous informational items

Adjournment