

CHAZY UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION

Craig Giroux, President

Daniel Bernard, Vice President

Mary LaPierre, Board Clerk

Lee Barcomb

Jason Bruce

Chris Demers

Timothy Howley

_____ Dr. Stan Maziejka, Interim Superintendent/7-12 _____
Principal
_____ Kati Breton, District Clerk _____
_____ Kaitlin Tetrault, Business Manager _____
_____ Robert McAuliffe, Elementary Principal _____
_____ Kerry Adams, Director of CSE _____
_____ Krista Ringer, Assistant Principal _____

AGENDA

(DRAFT Subject to Change)

Regular Board of Education Meeting

Tuesday, December 12, 2023, 6:00 PM, Board Room

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **PUBLIC COMMENT**
- IV. **PROGRAM ITEMS**
 - A. Review Assessment Data Grades 3-6
- V. **MINUTES**
 - A. Approve the following meeting minutes presented by the District Clerk:
 1. November 14, 2023
 2. December 4, 2023
- VI. **BUSINESS ITEMS; ACTION ITEMS**
 - A. Leadership Paradigm Change
 - B. Co-Curricular Code of Conduct; Next Steps
 - C. First Reading: Wellness Policy 5405
 - D. Danforth Contract Resolution
 - E. ARP Learning Loss Grant Recommendation
 - F. Distance Learning Initiative 24-25 School Year
 - G. Disposal of School Bus Resolution
 - H. Approval of External Audit
- VII. **FINANCIALS**
 - A. Recommend approval of the following September 2023 Financial Reports.
 1. Monthly Financial Summary Memo
 2. Treasurer's Monthly Reports
 3. Appropriation Status Report

VIII. DISCUSSION

- A. Superintendent's Report
- B. Secondary Principal Report
- C. Elementary Principal Report
- D. Director of Special Education Report

IX. POINTS OF INFORMATION

- A. Next regular meeting: Tuesday, January 9, 2024, 6:00 PM

XIV. PERSONNEL

- A. Appoint Sydney Barnett to per diem Substitute at \$110/day.
- B. Approve Part Time French Teacher (.6), Sylvie Leveque, at Step 7.

XV. ADJOURN

- A. Motion to adjourn the meeting at _____.