AGENDA

- I. Call to Order
- II. Pledge of Allegiance

III. Presentations

1. Administrator's Report

IV. Business, Finance, and Property

- 1. Approve Minutes of April 4, 2023 meeting enclosure.
- 2. Adopt 2023-2024 Budget and Property Tax Report Card- folder.

V. Personnel – Mr. Bashaw recommends approval of the following:

- 1. **Krista McDermott** Tenure Appointment, in the area of Elementary Education, effective September 1, 2023- enclosure.
- 2. **Christina Robinson** Appointment as Substitute Teacher effective to April 18, 2023, at a rate consistent with the Hourly Compensation Sheet.
- 3. **Jeffrey Martinez-** 1.0 FTE Technology Teacher, in the tenure area of Techonolgy, at a salary of B30, Step 5 effective September 1, 2023 and benefits consistent with the TIEA contract, with a four-year probationary period effective September 1, 2023 to June 30, 2027, pending issuance of criminal clearance by the New York State Department Education Department- enclosure.

VI. Superintendent's Report

1. Civil Service

VII. Students and Programs

1. Recommendation by Committee on Special Education, for 2022-2023 & 2023-2024 school yearsenclosures.

VIII. Adjournment

