



AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Public Comments**
- IV. Presentations**
 1. Collin Zehr Music Trip Proposal
 2. Administrators' Report
- V. Business, Finance, and Property**
 1. Approve Minutes of December 19, 2023 meeting– enclosure.
 2. Acknowledge receipt of Warrant Reports for December 2023- enclosure.
 3. Approve Treasurer's Reports and Statement of Savings for March 2023-November 2023 - folder.
 4. Approve MOA for election services between Jefferson County Board of Elections and TICSD- enclosure.
- VI. Personnel – Mr. Bashaw recommends approval of the following:**
 1. **Jackob Clement-** Appointment as Auto Mechanic Helper at an hourly rate of \$21.53 for 8.0 hours per day excluding lunch, with benefits consistent with the CSEA contract, effective January 8, 2024, with a 52-week probationary period, pending issuance of criminal clearance by the New York State Education Department- enclosure.
 2. **Sydney Mayne-** Appointment as long-term substitute as Elementary Art Teacher, approximately February 9, 2024- May 3, 2024, at a salary per Hourly Compensation Schedule.
 3. **Taylor Kieffer-** Approve Advance on Teacher Salary Schedule to M Step 3, effective December 25, 2023- enclosure.
 4. Acknowledge issuance of criminal clearance from the New York State Department of Education for the following individuals: **Wendi Ward** and **Kelly Capson-** enclosures.
- VII. Superintendent's Report**
 1. Goals Update
 2. State of the State- Education Points
- VIII. Students and Programs**
 3. Approve recommendations by Committee of Special Education for meetings held on December 14, 2023, December 15, 2023, December 18, 2023, December 21, 2023, January 2, 2024, January 4, 2024, January 8, 2024, and January 9, 2024- enclosures.
- IX. Adjournment**