# **Spencerport Central School District**

#### **BOARD OF EDUCATION MEETING**

Performing Arts Center Spencerport High School Spencerport, New York 14559

**TUESDAY, FEBRUARY 1, 2022** 

STUDY SESSION 6:00 p.m.

# <u>AGENDA</u>

CALL TO ORDER		6:00 p.m.	
M <sub>1</sub>	r. Gary Bracken, Ms. Leah Brown, Ms. Katherine Czarnecki, r. David Gibbardo, Mr. Kevin Hutton, Mr. Greg Kincaid, Ms. Lori Stone, s. Kristin Swann, Ms. Jamie Lissow, Mr. Rick Wood, Mr. Ty Zinkiewich, s. Marcy Clapper		
1.	PLEDGE TO THE FLAG	6:00 p.m.	
2.	APPROVAL OF THE AGENDA	6:05 p.m.	
	Resolution that the Board approve the agenda.		
	Maker:		
	Seconded:		
	Vote: Yes		

No \_\_\_\_\_

# 3. PRIVILEGE OF THE FLOOR (30 minutes maximum)

5.1 President's Report and Communication

5.2 Board of Education Members' Reports

6:10 p.m.

During this time members of the public may address the Board. Remarks should be limited to two to five minutes. The Board will listen to input but not respond except to refer any specific concerns to the Superintendent for follow-up. Questions should be answered within a week if possible.

Speakers will give their name, address, and phone number. The clerk will record this.

4. CONSENT AGENDA
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<u>CONSE</u>	NT AGENDA	6:40 p.m
Resolution	n that the Board approve the following consent agenda items:	
Maker:		
Seconded	:	
Vote: Yes		
No		
4.1 <u>Old</u>	Business:	
4.11	Approval of the minutes of the Board of Education (Meeting of January 18, 2022)	(enc.)
4.2 <u>New</u>	Business:	
4.21	Approval of Amended 2022 Budget Focus Group Membership	(enc.)
4.22	2 MOA for Spencerport Teachers Association	(enc.)
4.23	3 Amended Board of Education Appointments – External	(enc.)
BOARD	OF EDUCATION	6:45 p.m

6. SUPERINTENDENT'S REP	POR	łТ
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6:55 p.m.

- 6.1 Flag Football Update
  15 minutes for discussion
- 6.2 Pre-K Update 20 minutes for presentation and discussion
- 6.3 6000 Series Policy Review
  15 minutes for presentation and discussion

# 7. MEETING EVALUATION

7:45 p.m.

8. EXECUTIVE SESSION

7:50 p.m.

9:00 p.m.

It is anticipated the Board of Education will enter into Executive Session for the purposes of discussing the employment history of a particular person, collective negotiations and matters regarding district and student safety.

9	ADJOURN		
	Maker:	_	
	Seconded:		
	Vote: Yes		