



Board of Education Meeting  
September 12, 2023 at 6:00pm  
**Regular Meeting Agenda**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Public Comment**
4. **Reports**
  - a) Principal - Sarah Paquette
  - b) Business Manager - Allison Sucharzewski
  - c) Superintendent - Justin Gardner
5. **Acceptance of Minutes**
  - a) Accept the minutes from the 8-17-23 regular meeting.
6. **New Business**

*Resolved, that the Superintendent of Schools recommends to the Board of Education that the following items on this consent agenda (New Business) be and are hereby approved:*

  - a) Approve the special education recommendations prepared by CSE Chairperson, Jennifer Leibeck.
  - b) Approve the Gear Up Memorandum of Agreement between CFES Brilliant Pathways and the Willsboro Central School District for the 2023-2024 school year.
  - c) Approve the 2023-2024 Feinerman Agreement for Erik Manning.
  - d) Approve the 2023-2024 Feinerman Agreement for Karen Manning.
  - e) Approve the 2023-2024 Feinerman Agreement for Kori McCauliffe.
  - f) Approve the rate of \$150/day for permanent building substitute teacher, effective September 13, 2023.

**7. Policies**

*Resolved, that the Superintendent of Schools recommends to the Board of Education that the following items on this consent agenda (Policies) be and are hereby approved:*

Item	Policy Number	Policy Name	Reading
a)	0000	Mission Statement & Vision	1st
b)	0100	Non-Discrimination & Equal Opportunity	1st
c)	0101	Gender Neutral Single-Occupancy Bathrooms	1st
d)	0105	Equity, Inclusivity, and Diversity in Education	1st
e)	0110	Sexual Harassment	1st
f)	0111	Title IX Sexual Harassment	1st
g)	0115	Student Harassment and Bullying Prevention & Intervention	1st
h)	0115-R	Student Harassment and Bullying Prevention & Intervention Regulation	1st
i)	0300	Accountability	1st
j)	0310	Board Self-Evaluation	1st
k)	0320	Evaluation of Superintendent	1st

**8. Board Discussion**

**9. Executive Session (Anticipated)**

- a) A matter of the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

**10. Adjournment**