

Boquet Valley CSD
Special Meeting
Monday, November 23, 2020 @ 8:00 AM
Superintendent's Office @ Mountain View Campus, Elizabethtown
In-Person with Limited Capacity

AGENDA

1. Call to Order **At:** **By:**

2. Pledge of Allegiance

3. Roll Call

- | | | | |
|---------------------------------------|---|--|--|
| <input type="checkbox"/> Karin DeMuro | <input type="checkbox"/> Dina Garvey | <input type="checkbox"/> Alan Jones | <input type="checkbox"/> Sarah Kullman |
| <input type="checkbox"/> Philip Mero | <input type="checkbox"/> Heather Reynolds | <input type="checkbox"/> Suzanne Russell | |

4. Attendees

Present: Visitors:

5. Executive Session

Specifically, the Board anticipates entering Executive Session for the following reason:

- a. (#5) To discuss collective negotiations pursuant to article 14 of the Civil Service Law (the Taylor Law) with the Boquet Valley bargaining units.

In:	Motion:	Second:	Yes:	No:	Abstain:	Accept	Reject	Table
Out:	Motion:	Second:	Yes:	No:	Abstain:	Accept	Reject	Table

- b. Motion to return to regular session at

Motion:	Second:	Yes:	No:	Abstain:	Accept	Reject	Table
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6. Personnel - Consent Agenda

- a. Approve the Agreement Between the Boquet Valley Administrators and Directors Association and the Superintendent of Schools of the Boquet Valley Central School July 1, 2020 to June 30, 2024 as presented.
- b. Approve the Agreement Between the Superintendent of and the Boquet Valley Central School District and Boquet Valley Federation of Teachers July 1, 2020 to June 30, 2025 as presented.

Motion:	Second:	Yes:	No:	Abstain:	Accept	Reject	Table
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7. Adjournment

Time:	Motion:	Second:	Yes:	No:	Abstain:	Accept	Reject	Table
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