

Schuyler-Steuben-Chemung-Tioga-Allegany (SSCTA)
Board of Cooperative Educational Services
9579 Vocational Drive, Painted Post, New York 14870-9518

REGULAR BOARD MEETING

Coopers Education Center, Bldg. #8
Large Conference Room

TUESDAY, AUGUST 1, 2023

5:30 p.m.

TENTATIVE AGENDA

- 1. Call to Order & Pledge of Allegiance**
- 2. Acceptance of the Agenda**
- 3. Privilege of the Floor**
- 4. Consensus Items**
 - A. Approval of Minutes
 1. Reorganizational Meeting – July 11, 2023
 2. Regular Meeting – July 11, 2023
 - B. Treasurer's Reports
 1. Student Activities – Bush Education Center: 4/1/23-6/30/23
 2. Student Activities – Coopers Education Center: 4/1/23-6/30/23
 3. Student Activities – Wildwood Education Center: 4/1/23-6/30/23
 - C. Internal Claims Auditor Report
 1. June 2023
- 5. Finance**

A-D. Approval of the Attached Report Regarding Finance Recommendations
- 6. Personnel**

A-N. Approval of the Attached Report Regarding Personnel Recommendations

O. Approval of the Attached Report Regarding Temporary and Substitute Personnel
- 7. Board President's Report**

A. Preferred Educational Future
- 8. Superintendent's Report**
- 9. Adjournment**

The next Regular Meeting will be held on Tuesday, August 29, 2023 at the
Coopers Campus, Bldg. 8