

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

**REGULAR BOARD MEETING**

Wildwood Education Center, Bldg. #7  
Culinary Classroom

**TUESDAY, OCTOBER 3, 2023**

6:00 p.m.

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**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. Regular Meeting – August 29, 2023
  - B. Treasurer's Reports
    1. Schuyler-Steuben-Chemung-Tioga-Allegany BOCES – June 2023
    2. Schuyler-Steuben-Chemung-Tioga-Allegany BOCES – July 2023
  - C. Internal Claims Auditor Report
    1. August 2023
- 5. Finance**
  - A-F. Approval of the Attached Report Regarding Finance Recommendations
- 6. Personnel**
  - A-O. Approval of the Attached Report Regarding Personnel Recommendations
  - P. Approval of the Attached Report Regarding Temporary and Substitute Personnel
  - Q. Approval of the Attached Report Regarding GST BOCES Additional Compensation for 2023-2024, effective October 3, 2023
- 7. Other Business**
  - A. Approval of the 2023-2024 Greater Southern Tier BOCES Professional Learning Plan, as attached
  - B. Approval of Resolution Authorizing Litigation Against Social Media Companies, as attached

The next Regular Meeting will be held on Tuesday, November 7, 2023 at the  
**Coopers Campus, Bldg. 8**

**8. Board President's Report**

A. Preferred Educational Future

**9. Superintendent's Report**

**10. Adjournment**

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**Coopers Campus, Bldg. 8**