

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

REGULAR BOARD MEETING

Bush Education Center, Bldg. #1
Distance Learning Room

TUESDAY, DECEMBER 5, 2023

6:15 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. Regular Meeting – November 7, 2023
 - B. Treasurer's Reports
 1. Schuyler-Steuben-Chemung-Tioga-Allegany BOCES – July 2023 (revised)
 2. Schuyler-Steuben-Chemung-Tioga-Allegany BOCES – August 2023 (revised)
 3. Schuyler-Steuben-Chemung-Tioga-Allegany BOCES – September 2023
 4. Schuyler-Steuben-Chemung-Tioga-Allegany BOCES – October 2023
 - C. Internal Claims Auditor Report
 1. October 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
- 7. Board President's Report**
 - A. Preferred Educational Future
- 8. Superintendent's Report**
- 9. Adjournment**

The next Regular Meeting will be held on Tuesday, January 2, 2024 at the
Coopers Campus, Bldg. 8