

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, JANUARY 2, 2024

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. Regular Meeting – December 5, 2023
 - B. Treasurer's Reports
 1. Schuyler-Steuben-Chemung-Tioga-Allegany BOCES – November 2023
 - C. Internal Claims Auditor Report
 1. November 2023
- 5. Finance**
 - A-D. Approval of the Attached Report Regarding Finance Recommendations
- 6. Personnel**
 - A-K. Approval of the Attached Report Regarding Personnel Recommendations
 - L. Approval of the Attached Report Regarding Temporary and Substitute Personnel
 - M. Approval of the Attached Report Regarding GST BOCES Additional Compensation for 2023-2024, effective January 1, 2024
- 7. Board Policy**
 - A. First Reading & Approval – Revised Policy #5315: Student Dress Code
 - B. First Reading & Approval – New Policy #8130: Student and Staff Safety
 - C. First Reading – Revised Policy #9110: Salary for Non-Unit Employees

8. Board President's Report

A. Preferred Educational Future

9. Superintendent's Report

10. Adjournment

The next Regular Meeting will be held on Tuesday, February 6, 2024 at the
Coopers Campus, Bldg. 8