

**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, JUNE 4, 2024**

5:30 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**
  - A. SkillsUSA Advisor of the Year
- 4. Consensus Items**
  - A. Approval of Minutes
    1. Regular Meeting – May 14, 2024
  - B. Treasurer's Reports
    1. Schuyler-Steuben-Chemung-Tioga-Allegany BOCES – April 2024
  - C. Internal Claims Auditor Report
    1. April 2024
- 5. Finance**
  - A-E. Approval of the Attached Report Regarding Finance Recommendations
- 6. Personnel**
  - A-P. Approval of the Attached Report Regarding Personnel Recommendations
  - Q. Approval of the Attached Report Regarding Temporary and Substitute Personnel
  - R. Approval of the Attached Report Regarding GST BOCES Additional Compensation for 2023-2024
- 7. Board President's Report**
  - A. Preferred Educational Future
- 8. Superintendent's Report**

**9. Recommendation to Enter into Executive Session to Discuss the Employment History of Particular Persons**

**10. Adjournment**

The Regular Meeting for July will be held on Tuesday, July 9, 2024 at  
5:30 p.m. at Coopers, Bldg. 8, Conference Room.