

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. #7, Cafeteria

TUESDAY, AUGUST 13, 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. Reorganizational Meeting – July 9, 2024
 2. Regular Meeting – July 9, 2024
 - B. Treasurer's Reports
 1. Student Activities – Bush Education Center: 4/1/24-6/30/24
 2. Student Activities – Coopers Education Center: 4/1/24-6/30/24
 3. Student Activities – Wildwood Education Center: 4/1/24-6/30/24
 - C. Internal Claims Auditor Report
 1. June 2024
- 5. Finance**
 - A-I. 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, Summer School and Extended School Year Personnel, and Curriculum
 - Q. Approval of the Attached List of Occasional Drivers for 2024-2025
- 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 and Pending Litigation**
10. **Adjournment**

The next Regular Meeting will be held on Tuesday, September 10, 2024 at the
Coopers Campus, Bldg. 8