

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 – Rooms A/B/C

TUESDAY, OCTOBER 1, 2024

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 – September 10, 2024
 - B. Treasurer's Reports
 1. Schuyler-Steuben-Chemung-Tioga-Allegany BOCES – July 2024
 - C. Internal Claims Auditor Report
 1. August 2024
- 5. Finance**

A-G. Approval of the Attached Report Regarding Finance Recommendations
- 6. Personnel**

A-Q. Approval of the Attached Report Regarding Personnel Recommendations

R. Approval of the Attached Report Regarding Temporary and Substitute Personnel

S. Approval of Additional 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, November 5, 2024 at the
Wildwood Campus, Bldg. 7, beginning at 4:00 p.m. with a Campus Tour.