A G E N D A

1. Call to Order

2. Recognition of Visitors and Delegations

3. Correspondence and Communications

4. Board Committee Reports
   - Staffing & Curriculum Committee – April 15, 2013

5. New Business
   A. Personnel
      1. Appointments
         a. Substitute Teacher List
            It is recommended that the following teachers be appointed to the per diem substitute teacher list:

            | Name             | Certification   |
            |------------------|----------------|
            | Kelly McGrogan   | Visual Arts    |

         b. Summer School Driver Education Teachers
            It is recommended that the following driver education teachers be appointed for the summer 2013 session: Thomas Snizek, Paul Bisaccia, and Robert Healey.
5. New Business – Personnel – Appointments (cont’d.)

c. Substitute School Monitor/Substitute Teacher Aide/Substitute Typist

It is recommended that Karen Faro be appointed to the substitute positions of school monitor, teacher aide, and typist, effective April 24, 2013, pending satisfactory clearance for employment by the State Education Department.

B. Adoption of BOCES Budget for 2013-2014

It is recommended that the Board of Education approves the tentative administration budget of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, in the amount of $2,242,555.61 for 2013-2014.

C. Election of BOCES Board Members

It is recommended that the Board of Education casts its votes for the slate of candidates as presented at the April 3, 2013 BOCES Annual Meeting.

D. 2013-2014 School Calendar

It is recommended that the 2013-2014 school calendar be adopted.

E. Committee on Special Education (CSE)

The recommendations from the Committee on Special Education’s meetings of March 27, 2013 (6), April 2, 2013 (8), April 3, 2013 (13), and April 4, 2013 (8), are presented for approval.

F. 504 Committee

The recommendations from the 504 Committee’s meetings of April 2, 2013 (5) and April 3, 2013 (2) are presented for approval.

6. Adjournment
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