

PEYTON SCHOOL DISTRICT 23-Jt
BOARD OF EDUCATION
May 17th, 2022
7:00 P.M.
Community Room at CTEF

AGENDA

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES

- A. Approval of April 19th, 2022 Meeting minutes

V. APPROVAL OF FINANCIAL ITEMS

- A. Approval of Financial Items
- B. Approval of Prior Month Check Listings
- C. Approval of Current Month Check Listings
- D. Approval of Current Accounts Payable Journal

VI. COMMUNITY / STAFF / STUDENT INPUT

We value input from our constituents. This time has been set aside for anyone from the audience who wishes to address the Board. In order to be granted, the request should be submitted in writing and include subject matter, a brief explanation and the name of the person who will be addressing the board. This document must be turned in to the Board Chairman no later than 6:30 p.m. before the Board Meeting. Please remember, this is not an appropriate venue to evaluate, discuss, or criticize district personnel. Speakers should be aware that false statements about individuals may result in civil liability. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter. Please limit your remarks to three (3) minutes.

VII. SUPERINTENDENT'S REPORT

VIII. BOARD REQUESTS AND REPORTS

- A. Building Reports
 - 1. Elementary Reports
 - 2. Junior High/High School Reports
 - a. Junior High/Senior High Report
 - b. CTE Update
 - 3. Peyton Online Academy
- B. District Maintenance Report
- C. District Advisory Report (DAC)
- D. BOCES Report

IX. ACTION ITEMS

- A. Policy Section B- Board Governance (CASB Revisions)
- B. Policy Section D- Fiscal (CASB Revisions)
- C. 2022-2023 Salary Schedule
- D. 2022-2023 Certified Contract Addendums
- E. 2022-2023 Administrative Contracts
- F. District Contribution Increase for Health Insurance
- G. Certified New Hires
- H. Certified Resignations
- I. Quarterly Financial Reports
- J. 2022-2023 Consolidated Applications

X. DISCUSSION / INFORMATION ITEMS

- A. Classified Notice of Assignment

XI. EXECUTIVE SESSION-None

There are 8 reasons a Board can enter into Executive Session. These are usually only attended by the Board and Superintendent. Other staff members may be called in at the discretion of the Board or Superintendent. The Executive Session is recorded and is to be kept on file by the Superintendent for a 90-day period. Since these are sensitive matters, the only Board Minutes recorded are the Board approval (motion and 2nd then vote), and time entered into Executive Session. Once Executive Session is over, a motion,

2nd and roll call are taken for the minutes as well as the time they exited Executive Session. (Superintendent will provide time exiting and motion/roll call for notes.

XII. ADJOURN

To properly request an Executive Session Hearing, the request should be made to the superintendent or his designee no later than 3:00 p.m. on the Thursday preceding the regular board meeting. Persons desiring to address the Board about personal, personnel, or items the Board considers sensitive will be heard in an Executive Session.

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