

CHAZY UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION

___ Mr. Craig Giroux, President
___ Mr. Dan Bernard, Vice President
___ Mrs. Mary LaPierre, Clerk of the Board
___ Mr. Lee Barcomb
___ Mr. Jason Bruce
___ Mr. Tim Howley
___ Mr. Chris Demers

___ Robert McAuliffe, Superintendent
___ Kait Breton, District Clerk
___ Kaitlin Tetrault, Business Manager
___ Krista Ringer, Elementary Principal
___ Kerry Adams, Director of CSE
___ Megan Walls, Jr/Sr High School Principal

AGENDA

(DRAFT Subject to Change)

Regular Board of Education Meeting
Tuesday, September 10, 2024 @ 6:00 PM
CCRS Board Room

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **PUBLIC COMMENT**
- IV. **RECOGNITION**
 - A. Extend appreciation to the CCRS Custodial & Maintenance Teams for their summertime work to prepare our school building for the return of students and staff.
 - B. Congratulate and acknowledge the CCRS Faculty, Staff and Administrators for a strong opening to the 2024-25 school year.
 - C. Introduce new CCRS employees: Lynn Pandure, Dina Casey, Caleb Bogensberger, McClain Dudyak, Sandra Langlois
- V. **MINUTES**
 - A. Approve the following meeting minutes as presented by the District Clerk:
 1. August 13, 2024 (regular meeting)
 2. September 3, 2024 (special meeting)
- VI. **FINANCIALS**
 - A. Recommend approval of the following July Financial Reports:
 1. Monthly Financial Summary Memo
 2. Treasurer's Monthly Reports
 3. Appropriation Status Report
- VII. **DISCUSSION**

- A. Director of Special Education Report
- B. Secondary Principal Report
- C. Elementary Principal Report
- D. Superintendent Report

VIII. POINTS OF INFORMATION

- A. Next regular meeting: Tuesday, October 8, 2024 at 6:00 PM
- B. Building Project Kick-Off Meeting: Wednesday, September 11, 2024 at 2:30 PM

IX. PERSONNEL ACTIONS

- A. Appoint the following teachers for the following advisory positions:

Kathryn Brown	Senior Advisor	Stipend \$2,340
Kathryn Brown	Drama Club	Stipend \$1,414

- B. Appoint David Miller to Volunteer(Unpaid) JV Boys Soccer Coach.

X. ANTICIPATED EXECUTIVE SESSION

- A. Resolve to enter Executive Session to discuss matters pertaining to the employment history of particular person or persons, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension dismissal, or removal of a particular person (#6).

- B. Resolve that the Board of Education returns to regular session. Time _____

XI. ADJOURN

- A. Motion to adjourn the meeting at _____.