

AGENDA
GENESEE VALLEY CENTRAL SCHOOL
BOARD OF EDUCATION REGULAR MEETING
TUESDAY, JUNE 11, 2024 – 5:15 p.m.
MEDIA LAB ROOM #1121

- I. CALL TO ORDER BY PRESIDENT PUBLIC HEARING: SMART SCHOOL PLAN & GVCS CODE OF CONDUCT
- II. CALL TO ORDER REGULAR MEETING BY PRESIDENT
- III. ROLL CALL BY DISTRICT CLERK
- IV. PLEDGE OF ALLEGIANCE
- V. PERSONS WISHING TO ADDRESS THE BOARD/GUESTS:
 - No scheduled guests
- VI. PRESENTATIONS TO THE BOARD:
 - Recognize 2024 Valedictorian & Salutatorian
 - Mrs. Horne to present a possible Italy trip in 2025 for the Foreign Travel Trip Club
- VII. APPROVAL OF BOARD OF EDUCATION MINUTES
- VIII. ADMINISTRATOR’S REPORTS
- IX. FINANCIAL REPORTS / BUSINESS OFFICE:
 - Approve Treasurer’s Reports & Warrant Reports
 - Approve Preliminary Smart Schools Investment Plan
 - Approve BOCES Cooperative Electricity Bid
 - Authorize Funds Transfers
- X. CONSENT AGENDA/GENERAL ACTION ITEMS:
 - Approve Consent Agenda for the following: Second Reading/Approval BOE Policy #7317 - Cell Phone Policy, Substitute Driver, Class of 2024 Graduates & Honor Grad List, 2023-24 Fire Drill Report, Professional Development Plan, Emergency Management Plan, Summer Recreation Transportation Agreement with Village of Angelica, Bus Driver for Angelica Summer Recreation Program, Substitute Worker in the Bus Garage, Excise Textbooks/Workbooks List, CSE/CPSE Recommendations, Summer Student Maintenance Workers, Summer Clerical Substitute
- XI. PERSONNEL ITEMS:
 - Amend Mentor Position
 - Approve Summer Program Cafeteria Workers & Substitutes
 - Appoint Summer Academic Clinic Teachers & Summer School Positions
 - Approve Extra Workdays during 2024-25 School Year
 - Appoint Summer Fun in the Jungle Program Workers
 - Appoint Website Designer, Substitute Caller, Internal Claims Auditor, Jag News Editor, Extra-Curricular Activity Oversight Manager, Medicaid Certification Officer, Education Law 2-D Position
 - Approve Resignation
 - Appoint Food Service Helper
 - Approve Leave of Absence
- XII. INFORMATIONAL / DISCUSSION
- XIII. ADJOURNMENT