



**BOARD OF COOPERATIVE EDUCATIONAL SERVICES**  
**SOLE SUPERVISORY DISTRICT**  
**ST. LAWRENCE-LEWIS COUNTIES**  
P.O. Box 231, 40 W. Main Street  
Canton, New York 13617

## **BOARD MEETING**

Monday, July 31, 2018 – 9:30 a.m.

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### **St. Lawrence-Lewis BOCES 2017-2018 Board of Education Goals**

St. Lawrence-Lewis BOCES is committed to work successfully with component districts across the region:

- To enhance and increase student opportunities to access coursework essential for the successful preparation for college and/or career, through completion of bi-annual St. Lawrence-Lewis high school course offerings guide, in addition to participation in Harvard University's National Center on Rural Education Networks.
- To promote regional sharing and delivery models through inter-BOCES as well as intra-BOCES arrangements.
- To continuously evaluate BOCES services for quality, efficiency, and potential improvement, including input from our component school district partners. (surveys)
- To facilitate the successful implementation of the Next Generation Learning Standards, Curriculum, and Assessments, and raise performance outcomes for students across the region.

St. Lawrence-Lewis BOCES will:

- Provide financial and operational solutions to our component school districts and other educational partners
- Work with the Board of Education Facilities Committee and component school districts to complete upgrades at various sites and initiate a major BOCES capital project with a submission to SED targeted for April 2018. The project will address critical infrastructure needs and allow existing and new BOCES programs to operate for many years
- Work with our Regional Partners, including SUNY Potsdam and St. Lawrence University, to build and refine regional pipelines that will produce teachers and future educational leaders for the region
- Align BOCES staff, programs, goals, and vision with the work of our community partners, and especially the North Country Regional Economic Development Council (REDC) where possible.

### **AGENDA**

#### **Opening Activities**

(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)

- I. Call to Order by President
- II. Pledge of Allegiance
- III. Roll Call and Quorum Check

**Action Items**

IV. Vacant Board of Education Seat

V. District Superintendent

A. Action Items

1. Personnel – See Attachment “A”  
(In accordance with [Board Policy #5150](#) – Recruitment, Selection, and Appointment of Personnel)

This motion will include the entire personnel section of the agenda.

**A motion is needed to approve the Personnel as presented in Attachment “A”.**

2. Local Bids  
(In accordance with [Board Policy #4310](#) –Purchasing Policy)

**A motion is needed to approve the bid award for the sidewalk project at the Educational Services Center, Canton, NY to low bidder meeting specifications. The low bidder was TJ Fiacco Construction LLC with a bid of \$17,100.00.**

3. Local Bids  
(In accordance with [Board Policy #4310](#) –Purchasing Policy)

**A motion is needed to reject all bids for the main entrance grit trap removal and repair at Northwest Technical Center, Ogdensburg, NY.**

4. Staff Conference  
(In accordance with [Board Policy #5211](#)– Travel Expenses/Conference Approval)

**A motion is needed to approve the conference request for Shannon Pitcher-Boyea to attend the TCRWP Summer Writing Institute from August 5 through August 11, 2018 in New York City.**

VI. Adjournment