



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

Thursday, October 18, 2018 – 3:00 p.m.

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. District Superintendent

A. Action Items

1. Donation

(In accordance with [Board Policy #4431](#) – Disposal of BOCES Property)

A motion is needed to approve the donation of the following items to the Clifton-Fine Central School District:

Clifton-Fine Central School District

- Grizzly Drill Press
- 52" Shear Press Slip Roll
- Drywall Screws
- 28" Fiberglass Extension Ladder
- 6x1-1/4" Drywall Screws
- 3" Drywall Screws
- Set of 4 Bridgestone
- 3 Boxes 20" 3M Floor Machine Pads
- 6 pallets of Landscape Blocks
- AV Cart on Wheels

2. Construction Management Services

(In accordance with [Board Policy #4510](#) – Facilities Planning)

A motion is needed to approve the appointment of C & S Companies, 499 Col. Eileen Collins Blvd., Syracuse, New York as the construction management service for the capital project with the total cost not to exceed \$1,368,417.00.

V. Adjournment