

BOARD OF COOPERATIVE EDUCATIONAL SERVICES
SOLE SUPERVISORY DISTRICT
ST. LAWRENCE-LEWIS COUNTIES
PO BOX 231, 40 WEST MAIN STREET
CANTON, NEW YORK 13617

BOARD MEETING – THURSDAY – DECEMBER 13, 2012 – 4:00 P.M. –
SEAWAY CTE CENTER, NORWOOD, NY

**St. Lawrence-Lewis BOCES
2011- 2012
Board of Education Goals**

**St. Lawrence-Lewis BOCES is committed to work successfully
with component districts:**

- to assess needs in these dire financial times
- to enhance consolidation opportunities through implementation of the recommendations of the Regional Consolidation Study and other vehicles
- to model county-wide sharing and regional delivery models
- to evaluate services provided for continuous improvement

St. Lawrence-Lewis BOCES will:

- successfully complete the current capital project at 40 W. Main Street
- maintain/improve current facilities where possible, consolidate as necessary, and eliminate older facilities and leases which are no longer needed
- develop a long-range plan for facilities utilizing the new Building Conditions Survey
- provide financial and operational solutions to our partners in education

**St. Lawrence-Lewis BOCES will ensure cost-effective instruction,
school improvement, and professional development opportunities for all.**

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. [Minutes](#) of the November 8, 2012 Meeting (*In accordance with [Board Policy #1432](#)– [Order of Business at Regular Board Meetings](#)*)

A motion is needed to approve the minutes of the November 8, 2012 Board of Education Meeting.

- V. Treasurer's Report for period ending November 30, 2012 (*In accordance with [Board Policy #1432](#) – [Order of Business at Regular Board Meetings](#)*)

A. Account Balances

1. General Fund.....	\$3,078,347.88
2. Federal Fund	720,059.72
3. Trust & Agency Fund	6,187.61
4. School Lunch Fund	29,354.98
5. Payroll Fund.....	0.00
6. Capital Fund	629,852.49

B. Current Budget Allocation [Budget Report](#) [District Billing](#)

1. General Fund Budget.....	\$49,436,943.79
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A motion is needed to approve the Treasurer's Report for the period ending November 30, 2012 .

VI. District Superintendent

A. Action Items

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

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

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

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

A motion is needed to approve the Cooperative Bid awards for the following items to lowest bidder meeting specifications.

- a) **Institutional Paper – 2nd half (2012-13)**
- b) **Transportation Supplies 2nd half (2012-13)**
- c) **Duplicating, Mimeo & Xerographic Paper – 2nd half (2012-13)**
- d) **Computer Supplies – 2nd half (2012-13)**

3. Professional Development Plan (PDP) (In accordance with Commissioner’s Regulations as mandated by Part 100.2)

- [PDP – by Division](#)

A motion is needed to approve the St. Lawrence-Lewis BOCES Professional Development Plan (PDP) as mandated by Part 100.2 of Commissioner Regulations.

4. 2012-2013 [Board of Education Goals](#)

A motion is needed to approve the 2012-2013 Board of Education Goals.

VII. Reports

- A. Thomas R. Burns, District Superintendent/Executive Officer
- B. Stephen J. Todd, Assistant Superintendent for Instruction

VIII. Discussion Items

- 1. [Dignity for all Students Act](#) - *Revision* (In accordance with Board Policy #6209-Dignity for all Students Act)

Information (Step 1) Dignity for all Students Act - Policy # 6209 - Policies (In accordance with [Board Policy #1410 - Formulation, Amendment, and Adoption of Policy \(Step 2\)](#))

*This is a current policy which has been revised. The reading of this policy in the online format is (Step 1), **Information Item**. This item will be moved to a **Discussion Item** (Step 2) on the Agenda for the December 13, 2012 Board Meeting.*

IX. Information Items

- A. Update on Facilities

X. Presentations

- A. None

XI. Other

- A. [2013 – 2014 BOCES Services Guide](#)

XII. Adjournment