

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

SPECIAL BOARD MEETING – FRIDAY – OCTOBER 19, 2012 – 9:00 A.M. – 40 W. MAIN STREET,
CANTON, NY 13617

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. Approval of Memorandum of Agreement of the Annual Professional Performance Review (APPR) Plans (*As per Chapter 3012 (c) of Education Law*)

A motion is needed to approve the Memorandum of Agreement between the St. Lawrence-Lewis BOCES and the St. Lawrence-Lewis BOCES Teachers' Union regarding the Annual Professional Performance Review.

- V. Adjournment