



**BOARD OF COOPERATIVE EDUCATIONAL SERVICES
SOLE SUPERVISORY DISTRICT
ST. LAWRENCE-LEWIS COUNTIES**

P.O. Box 231, 40 W. Main Street
Canton, New York 13617

SPECIAL BOARD MEETING AGENDA

Wednesday, July 21, 2021 – 2:30 pm

**Board of Education Goals
2020 - 2021**

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

- To enhance and increase student achievement and opportunities to access advanced coursework essential for a successful preparation for college, career, and citizenship including alternative and technology-based platforms
- To promote regional sharing and delivery models through inter-BOCES as well as intra-BOCES arrangements
- To develop a better model to continuously evaluate BOCES services for quality, efficiency, and potential improvement, including input from our component school district partners
- 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 working with other educational partners, during the coming years of uncertain state aid, revenue, and budgets.
- Work with the Board of Education Facilities Committee and component school districts to complete upgrades at various sites through the BOCES CTE capital project and Energy Performance Contract. The projects 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, to build and refine regional pipelines that will produce teachers and future educational leaders for the region, including the new Ed Leadership Program at SUNY Potsdam and the Advanced Certificate in Special Education Program.
- Work with component districts to provide professional development for the implementation of instructional tools and strategies needed for effective hybrid and virtual instruction, as well as providing parents with the knowledge and skills needed to support their students with such instruction.
- The BOCES will investigate models of Social/Emotional/Learning (SEL) for implementation across the region, which will increase both the cognitive capacity of all students and their physical and mental well-being.
- Continue to provide school districts and BOCES staff the information, resources, and training necessary to protect digital information, including Personally Identifiable Information (PII) of staff/students, and to protect our technology platforms.

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. Personnel – 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”.

- VII. Approval to Award Bid for Headers and Trusses

A motion is needed to allow Thomas R. Burns, District Superintendent to award the bids for the LVL Headers and Trusses for all three technical centers to the lowest bidder meeting specification. The bids will be brought to the Board for final approval at the August 19, 2021 meeting. This approval is needed due to the timeframe on ordering of these materials.

- VIII. District Superintendent’s Employment Agreement
(In accordance with [Board Policy #1310](#) – Power & Duties of the Board & Its Officers)

A motion is need to approve the amended District Superintendent’s Employment Agreement between the Board and District Superintendent dated July 1, 2021.

- IX. Consent Agenda Items for Action

- Minutes of Regular Meeting – [July 1, 2021](#) Board Meeting
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)
- Treasurer’s Report for period ending June 30, 2021
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)

A. Account Balances

General Fund	\$ 1,407,315.63
Federal Fund	\$ 190,339.83
Trust & Agency Fund	\$ 237.69
Payroll Fund	\$ 0.00
Capital Renovation Project	\$ 2,293,742.09
Capital Equipment Reserve	\$ 204,989.71

B. Current Budget Allocation

[Budget Report](#)

[District Billing](#)

General Fund Budget - \$ 69,650,847.16

- [Establish Hourly/Per-Diem/Stipend Rates for 2021 - 2022 Year](#)
(In accordance with [Board Policy #5151](#) – Temporary and Part-time Employees)

A motion is needed to approve the above consent.

X. Information Items

A. Update on Facilities – Michael Lahey, MARCH Associates and Rob Gray, C&S Companies

XI. Adjournment