



**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 – Thursday, August 31, 2023 – 2 p.m.

**Board of Education Goals
2022-2023**

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

- To increase student performance and enhance 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 continuously evaluate BOCES services for quality, efficiency, and potential improvement, including input from our component school district partners
- To provide financial and operational solutions to our component school districts helping them maximize new revenue sources.

St. Lawrence-Lewis BOCES will:

- 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 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 instruction, including a multi-year implementation of The Science of Reading.
- The BOCES will support models of Social/Emotional/Learning (SEL) for implementation across the region, which will increase both the cognitive capacity of all students and their physical, mental well-being, and health.
- 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.
- Develop resources to support BOCES and SLL component districts as they raise awareness and build capacity toward the implementation of the New York State Education Department's Culturally Responsive Sustaining Education Framework and the embedded components of Diversity, Equity, and Inclusion.

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
- IV. Public Comments

Action Items

- V. Elect District Clerk Pro-Tem
(In accordance with [Board Policy #1436](#) – Special Meetings of the Board)

A motion is needed to approve Jennie Colburn as District Clerk Pro-Tem.

- VI. 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”.

- VII. Local Bid
(In accordance with [Board Policy # 4310](#) – Purchasing Policy)

A motion is needed to approve the bid award for the lowest bidder meeting specifications for:

- **Electric lab for Northwest Technical Center**
- **Electric lab for Seaway Technical Center**
- **Electric lab for Southwest Technical Center**

- VIII. Multi-Year Contract
(In accordance with [Board Policy # 4310](#) – Purchasing Policy)

A motion is needed to approve the purchase of bitsandbotscirriculum.com domain name for 5 years.

- IX. **Consent Items for Approval:**

- [Minutes of August 17, 2023 Meeting](#)
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Mtgs)
- Cooperative Bids
(In accordance with [Board Policy #4310](#) – Purchasing Policy)
 - Produce for September/October 2023-2024
- Donations
(In accordance with [Board Policy #4230](#) – Acceptance of Gifts, Grants, & Bequests to BOCES)
 - Donation of 6-7 white chef coats to the Culinary Program at Seaway Technical Center from PACES at SUNY Potsdam. The value of the coats is \$20.00 each.

- Donation of an electric vehicle kit to the Automotive Program at Seaway Technical Center from Brookfield Renewal U.S. of Queensbury, New York. The value of the kit is \$10,000.

A motion is needed to approve the above consent agenda items.

X. Information Item

A. Area 6 Dinner – October 5th

XI. Adjournment