

LaFargeville Central School District
Board of Education
AGENDA
Monday, February 10, 2025
6:30 p.m.

REPORTS:

Call to order and approval of minutes of January 13, 2025 Regular Meeting.

Motion for approval by _____, seconded by _____, with motion approved ____ - ____.

Comments from Visitors:

The Board appreciates the community's interest in attending Board of Education Meetings, however, visitor comments and questions must be confined to this section only.

ACTION:

Claims Audit Report – Mrs. Mindy Ortiz, Internal Claims Auditor.

Motion for approval by _____, seconded by _____, with motion approved ____ - ____.

CSE/CPSE Recommendations – Mrs. Mindy Ortiz, Chairperson.

Motion for approval by _____, seconded by _____, with motion approved ____ - ____.

BE IT RESOLVED, that the LaFargeville Central School District takes action to participate in the Specific Services Requested on the 2025-2026 Madison-Oneida Commitment Forms.

Motion for approval by _____, seconded by _____, with motion approved ____ - ____.

BE IT RESOLVED, that the LaFargeville Central School Board of Education takes action to approve the District's Long Range Plan.

Motion for approval by _____, seconded by _____, with motion approved ____ - ____.

Approve the following substitute, as recommended by the Superintendent.

Name	Position	Rate of Pay	Fingerprint Clearance
Xandra Gould	Sub. Teacher Sub. Teacher Aide	\$120/Day Min. Wage	Yes

Motion for approval by _____, seconded by _____, with motion approved ____ - ____.

Request for Non-School Use of Buses.

Organization	Date/Time	Destination
4-H Afterschool – CCE "Winter Olympics Break Camp"	February 18 – February 21, 2025 9:00 a.m. – 2:00 p.m.	LCS

Motion for approval by _____, seconded by _____, with motion approved ____ - ____.

DISCUSSION:

Capital Project.

OTHER BUSINESS:

Notice of Financial Statements.

Preliminary Budget Report – Mr. Travis Hoover & Mrs. Nicole Parliament.

Report from the Superintendent.

- ❖ Mr. Burkner, Principal's Report.
- ❖ Mrs. Ortiz, Principal's Report.

EXECUTIVE SESSION:

For matters pertaining to the employment of a particular person.

Motion to move to executive session at ____:____ p.m. by _____, seconded by _____, with motion approved ____-____.

Motion to move from executive session at ____:____ p.m. by _____, seconded by _____, with motion approved ____-____.

ACTION:

Unpaid Medical Leave Request. (Policy 6550 Attached)

Name	Dates
Joelle Hains	Up to 12 weeks beginning approximately March 19, 2025

Motion for approval by _____, seconded by _____, with motion approved ____-____.

ADJOURNMENT:

Adjourn until Monday, March 10, 2025 Regular Meeting at 6:30 p.m.

Motion to adjourn the meeting at ____:____ p.m. by _____, seconded by _____, with motion approved ____-____.