

7:00pm Regular Session
Live Streamed via LocalLive www.lancasterschools.org

Agenda

- 1.0 Call to Order
- 2.0 Pledge to Flag
- 3.0 Moment of Silence
- 4.0 Presentation
- 5.0 Correspondence
- 6.0 Approval of Minutes
 - 6.1 Regular Session – January 8, 2024
 - 6.2 Budget Work Session – January 22, 2024
- 7.0 Items from Staff Organizations
 - Lancaster Administrative and Supervisory Association
 - Lancaster Central Teachers Association
 - Lancaster Association of Service Personnel
 - Lancaster Association of Substitute Teachers
- 8.0 Board Reports
- 9.0 Superintendent's Administrative Report
- 10.0 Old Business
- 11.0 New Business
 - 11.1 Personnel Items
 - 11.1.1 Personnel Changes – Action Item
 - 11.2 Education Items
 - 11.2.1 Committee on Special Education – Action Item
 - 11.2.2 Committee on Preschool Special Education – Action Item
- 12.0 Business and Financial Items
 - 12.1 Financial Items – Action Item
 - 12.2 Policy Adoption #3271 Solicitation of Charitable Donations – Action Item
 - 12.3 Policy Deletion #5574 Medicaid Compliance Program
 - 12.4 Policy 1st Reading #6214 Incidental Teaching - Information
 - 12.5 Policy 1st Reading #6190 Workplace Violence Prevention Policy Statement – Information
 - 12.6 Policy 1st Reading #5110 Budget Planning and Development – Information
 - 12.7 Policy 1st Reading #5511 Reserve Funds - Information
 - 12.8 BOCES Call for Nominations – Action Item
 - 12.9 Construction Change Orders – Action Item
 - 12.10 Surplus Equipment – Action Item
 - 12.11 Food Service Operating Report – December 2023 – Action Item
 - 12.12 Club Creation – Action Item
 - 12.13 Contract Extension – Occustar Workplace Compliance, LLC – Action Item
 - 12.14 Indemnification Request – Action Item
 - 12.15 2024-2025 Capital Outlay SEQR – Action Item
 - 12.16 2024-2025 Calendar – Action Item
 - 12.17 2024-2025 Classified Holiday Schedule – Action Item
 - 12.18 Appoint Law Firm – Action Item
 - 12.19 Surplus Library Books – Action Item
- 13.0 Public Hearing Any person, who notified the District Clerk per Policy# 1514, may speak at this time. Speakers must first be recognized by the President and then identify themselves by stating their name and address. The time limit to speak will be limited to 5 minutes per person.
- 14.0 Executive Session – To discuss the employment of a particular person.
- 15.0 Adjournment