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Wednesday, September 21, 2022 Regular Meeting Agenda

**Tuxedo Union Free School District
Board of Education
George Grant Mason Elementary School
Multipurpose Room
11 Hillside Drive, Tuxedo NY 10987
7:00pm**

1. DISTRICT-WIDE SAFETY PLAN HEARING

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Roll Call and Quorum Check
- 1.4 District Wide Health and Safety PowerPoint Presentation
- 1.5 District Wide Health and Safety Hearing - Public Comment
- 1.6 Adjourn the District Wide Health and Safety Plan Hearing

2. REGULAR MEETING OPENING

- 2.1 Call to Order
- 2.2 Approval of the Agenda

3. PUBLIC COMMENT

- 3.1 Guidelines for Public Comment

4. PRESENTATION OF ART BOOK BY 6TH GRADE STUDENTS

- 4.1 6th Grade Art Book

5. TUXEDO FARMS IMPACT STUDY PRESENTATION

- 5.1 Presentation of Impact Study

6. UPDATE ON CAPITAL PROJECTS

- 6.1 Architect's Report

7. ADMINISTRATOR'S REPORTS

- 7.1 Superintendent's Report

8. CONSENT AGENDA: PERSONNEL

- 8.1 Approval of Consent Agenda Items
- 8.2 Personnel Instructional Appointments
- 8.3 Personnel Non-Instructional Appointments

8.4 Team Coach/Club Advisor

8.5 Resignations

9. CONSENT AGENDA: BUSINESS

9.1 Meeting Minutes 8/24/2022

9.2 Updated 2022-2023 Board Meeting Schedule

9.3 CSE/CPSE

9.4 Approval of the District-Wide Safety Plan for 2022-2023

9.5 Business Office Reports

9.6 Proposal for Capital Asset Reporting

9.7 Donation of Funds for Volleyball Official's Stand

9.8 LOA for Educational Vistas, Inc. for Assessment Services

9.9 Special Education & Pupil Personnel Services Consultant Contract with Dr. Michael Cогiano

9.10 Energy Performance Contract (EPC) Financing Authorization

10. EXECUTIVE SESSION

10.1 *Enter into Executive Session

10.2 Return to Open Session

11. POSSIBLE ACTION FROM EXECUTIVE SESSION

11.1 Possible Action from Executive Session Item

12. ITEMS FOR DISCUSSION

12.1 Possible Items for Discussion

13. NEW BUSINESS

13.1 Possible Items for New Business

14. PUBLIC COMMENT

14.1 Guidelines for Public Comment

15. ADDITIONAL ATTACHMENTS

15.1 Enrollment Report

16. ADJOURNMENT

16.1 Adjourn Meeting