BOARD OF EDUCATION HARRISVILLE CENTRAL SCHOOL SUPERINTENDENT'S MEMORANDUM REVISED - REGULAR MEETING – April 29, 2025

- 1.0 Board President will call the meeting to order at 6:00 p.m.
- 2.0 Consent Agenda RECOMMENDED ACTION Adopt a single motion to approve the following routine items:
 - 2.1 Preliminary Actions and Business Operations
 - A. Additions to and Approval of Agenda
- 3.0 Public Participation
 - 3.1 Board President will take public comments at this time.
- 4.0 New Business
 - 4.1 Give Back Snow Days RECOMMENDED ACTION Adopt a resolution approving the following give back snow days May 22, 2025, May 23, 2025, and June 27, 2025.
 - 4.2 2025-2026 Budget RECOMMEND ACTION Adopt a resolution approving the 2025-2026 budget of \$11,531,744. Enc. 4.2
 - 4.3 BOCES 2025-2026 Administrative Budget RECOMMENDED ACTION Adopt a resolution approving the 2025-2026 BOCES Administrative Budget in the amount of \$9,936,269. Enc. 4.3
 - 4.4 Election of three (3) Candidates for St. Lawrence-Lewis BOCES Board RECOMMENDED ACTION Adopt a resolution approving three (3) candidates for the St. Lawrence-Lewis BOCES Board. Enc. 4.4
 - (1) Roger Bennett with residence in the Massena Central School District
 - (2) Michael Davis with residence in the Heuvelton Central School District
 - (3) Cindy McLean with residence in the Colton-Pierrepoint Central School District.

Executive Session - RECOMMENDED ACTION – Adopt a resolution approving going into Executive Session for the purpose of the medical, financial, credit, or employment history of a particular person.

- **5.0** Information and Correspondence None
- 6.0 Adjournment