


<p><u>Item F: Consent Agenda</u></p> <p>A motion (Hoyt/Morey) that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety.</p> <p>Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <ol style="list-style-type: none"> Approval of Monthly Bills Approval of Treasurer's Report Approval of Year-to-Date Budget Report Approval of Budget Transfers Report Approval of Internal Claims Audit Report Acceptance of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education Approval of Donations a. PVM High School Rifle Team b. Child Nutrition Approval of Disposals/Surplus Property Approval of the Memorandum of Agreement Between the CSSD and the CSTA – Provision of Related Services to Homebound Students Approval of the Memorandum of Agreement Between the CSSD and the Non-Instructional Supervisors Association <p>(A copy of the documents listed above can be found in the District Clerk's supplemental file and are also attached.)</p>	<p><u>Consent Agenda</u></p> <p><u>MOTION</u></p>
<p><u>Item G: Reports</u></p> <ol style="list-style-type: none"> Student Board Representative <ul style="list-style-type: none"> Student Board Representative Sofia Sherman congratulated the 21 athletes that are entering college on a sports award. She also mentioned that on June 18 is the Central Square Middle School's Top 99. Senior Fun Day will be held on June 5, 2024 at the Van Lieu Park on Wilson Road. There will be food trucks, cornhole, etc. Board Members <ul style="list-style-type: none"> Mrs. Wood attended the Special Olympics last week, along with Chrissy Smith, Ryan Oyer, and John Pierce. The kids had a great time, she was very happy that she attended. Mrs. Morey thanked everyone that registered for the 5K Fun Run, she had 160 registrations. Mr. Tackman attended the Top 100 for Paul V. Moore High School. He said that it was a very nice ceremony. Superintendent ESSER, ARP, and State-level Reserve Grant Questions 	<p><u>Reports</u></p> <p><u>Student Board Representative</u></p> <p><u>Board Members</u></p> <p><u>Superintendent</u></p>
<p><u>Item H: Items for Discussion and Action</u></p> <p>A motion (Wood/Morey) that the Central Square Central School District Board of Education hereby approves H.1 – H.5 Items for Discussion and Action in its entirety.</p> <p>Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><u>H.1 Approval of the First Reading of Proposed District Policies</u></p> <p>#1640 – Absentee, Military, and Early Mail Ballots #7350 – Timeout and Physical Restraint</p> <p><u>H.2 Approval of the Bus Bond Resolution</u></p> <p><u>H.3 Approval of the 2024-2025 Food and Cafeteria Supplies Bid Resolution</u></p> <p><u>H.4 Approval of the 2024-2025 Cooperative Purchasing Bid Resolution</u></p>	<p><u>Items for Discussion and Action</u></p> <p><u>MOTION</u></p>

H.5 Approval of the 2024-2025 Specialty Bid Resolution	
(A copy of the documents listed above can be found in the District Clerk’s supplemental file and are also attached.)	
Item I. Adjournment A motion (Tackman/Morey) that the Central Square Central School District Board of Education hereby adjourns the meeting at 7:47 p.m. Vote: 6 Yes, 0 No, Motion carried unanimously.	<u>Adjournment</u> <u>MOTION</u>

Respectfully submitted,



Pearl E. Horn, District Clerk