LaFayette Central School District Board of Education - Regular Meeting Location: The LaFayette District Office 5955 US Route 20 LaFayette, New York 13084 January 3, 2024

- I. Opening
 - A. Call to Order The Board of Education meeting for the Lafayette Central School district was called to order at 4:34 pm by President Reyburn. In attendance were Trustee J. Gates, S. Stanton, A. Roe-Ryan, Superintendent Jeremy Belfield, School Business Official and Deputy Clerk Laurie Holtsbery. Trustee LaCava, Trustee Moore and Trustee Podsiedlik were not present.
 - 1. Guests in attendance No Guests in attendance
 - 2. Virtual Guests No Virtual Guests
 - B. The Pledge of Allegiance was led by President Reyburn at 4:34 pm
 - C. Opening Remarks President Reyburn thanked everyone for attending and talked about the purpose of the meeting.
- II. Consent Agenda
 - A. Approval of Board Action Items
 - 1. CSE, CPSE, 504 Recommendations

Motion: Carried **1st**: Trustee Roe-Ryan **2nd**: Trustee Gates

Vote: Yes: 4 No: 0 Abstain: 0 Absent: 3

- B. Approval of Personnel Items
 - 1. Substitute Recommendations
 - 2. Non-Instructional Recommendations
 - 3. After School Program Instructional Recommendations GS

Motion: Carried **1st**: Trustee Stanton **2nd**: Trustee Gates

Vote: Yes: 4 No: 0 Abstain: 0 Absent: 3

III. Adjournment

A. Adjourn the meeting at 4:36 pm

Motion: Carried 1st: Trustee Roe-Ryan 2nd: Trustee Stanton Vote: Yes: 4 No: 0 Abstain: 0 Absent: 3

Respectfully Submitted,

Paula Hibbert

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