LaFayette Central School District Board of Education - Special Meeting Location: District Office 5955 US Route 20 LaFayette, New York 13084 October 25, 2023

- I. Opening
  - A. Call to Order The Board of Education meeting for the Lafayette Central School district was called to order at 4:31 pm by President Reyburn. In attendance were Trustee J. Gates, A. Roe-Ryan, A. Moore, Podsiedlik, Superintendent Jeremy Belfield, School Business Official and Deputy Clerk Laurie Holtsbery. Trustee Podsiedlik joined the meeting virtually. Trustee Stanton entered the meeting at 4:33 pm. Trustee LaCava was 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 4:30 pm.
  - C. Opening Remarks President Reyburn thanked everyone for attending.

## II. Consent Agenda

- A. Approval of Board Action Items
  - 1. CSE, CPSE, 504 Recommendations
  - 2. Early OCC Program MOU
  - 3. OCC Advantage Program MOU
  - 4. Donation to Onondaga Nation School Art Department

## Motion: Carried 1st: Trustee Trustee Roe-Ryan 2nd: Trustee Gates Vote: Yes: 5 No: 0 Abstain: 0 Absent: 2

- B. Approval of Personnel Items
  - 1. Resignation
  - 2. Instructional Recommendation
  - 3. Annual Recommendation
  - 4. Substitute Recommendation

## Motion: Carried 1st: Trustee Trustee Gates 2nd: Trustee Moore Vote: Yes: 5 No: 0 Abstain: 0 Absent: 2

- III. Adjournment
  - A. Adjourn the meeting at 4:34 pm

Motion: Carried		1st:	Trustee Stanton		2nd: Trustee Gates		
Vote: Yes:	6	No:	0	Abstain:	0	Absent:	1

Respectfully Submitted,

## Paula Hibbert

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