CALL TO ORDER

<table>
<thead>
<tr>
<th>Call to Order</th>
<th>The Board President called the meeting to order at 6:02pm with the Pledge of Allegiance.</th>
<th>Ms. Jodee Riordan</th>
</tr>
</thead>
<tbody>
<tr>
<td>Acceptance of Agenda</td>
<td>RESOLVED, that the Board of Education accept the Agenda for March 3, 2020. Motion made by Riordan, seconded by Mullen to approve the agenda.</td>
<td>Approved, CARRIED, 5-0</td>
</tr>
</tbody>
</table>
| Work Session Discussion Items | Policy Committee Review
  Second Reads
  ● Policy section 8000, Attendance 8110 - 8230 (Curriculum/Instruction)
  First Reads
  ● Policy section 8000, Elementary and Secondary Instruction 8240 - 8280
  ● Policy Pulse - January/February
  ● BOCES Policy 5741 Drug and Alcohol Testing for School Bus Drivers
  ● BOCES Policy 6562 Employment of Retired Persons
  ● BOCES Policy 7530 Child Abuse and Maltreatment
  ● BOCES New Required Policy 5676 Privacy and Security for Student Data and Teacher and Principal Data
  ● BOCES Recommended Deletion of Policy 7243 Student Data Breaches
  ● BOCES Sample Bill of Rights | Mr. Dickinson |
| | Coronavirus Preparedness | |
| | Superintendent Student Advisory Council Presentation | J.Currie, J.Pavan E.Smith |
| | Strategic Plan - Feedback | |
| | Budget Presentation
  ● Curriculum and Instruction/Elementary and secondary program
  ● BOCES
  ● Athletics
  ● Community Education
  ● Discussion | |
| Executive Session | Motion made by Dickinson, seconded by Riordan to enter into Executive Session at 8:13pm to discuss the possible litigation related to the capital project. Motion made by Dickinson, seconded by Riordan to adjourn from Executive Session at 8:21pm. | Approved, CARRIED, 5-0, Approved, CARRIED, 5-0 |
| Adjournment | Motion made by Riordan, seconded by Dickinson to adjourn the public meeting at 8:21pm. | Approved, CARRIED, 5-0 |