



**Regular/Budget Workshop/Work Session**  
**Board of Education Meeting AGENDA**  
 April 17, 2023; 6:00 pm  
 Boardroom, Community Resource Center

Board of Education:  
 President, Danielle M. Mullen (2020-2023)  
 Vice President, Julie Donnelley (2021-2024)  
 Chuck Barber (2022-2025)  
 Charlotte L. Huebschmann (2020-2023)  
 Jennifer A. Klemick (2021-2024)  
 April Saks (2022-2025)

Superintendent: Paul J. Casseri  
 Asst. Supt. for Admin. Svcs.: Michael F. Lewis, Ph.D.  
 Asst. Supt. for Curr./Inst. & Tech: Heather Lyon, Ph.D.  
 District Clerk: Marisa I. Barile

**OUR MISSION: One Purpose. Your Pathway. Our Promise.**

**OUR VISION:** Our **PURPOSE** is to ensure that when students leave Lewiston-Porter they will be ready to face the world with confidence in themselves and what they can contribute. While students are here they will be challenged to grow along their **PATHWAY** and discover their personal best because we **PROMISE** to give them our best.

CALL TO ORDER		
<b>Call to Order</b>	The Board President will call the meeting to order with the Pledge of Allegiance.	<b>Ms. Mullen</b>
<b>Acceptance of the Agenda</b>	<b>RESOLVED</b> , that the Lewiston-Porter Board of Education accept the Agenda for April 17, 2023.	
DISCUSSION ITEMS		
<b>Policy Review Committee</b>	<p><b>First Reads:</b>            Policy 3410, Code of Conduct            Policy 5410, Purchasing            Policy 5411, Contracts for Instruction            Policy 5413, Procurement: Uniform Grant Guidance for Federal Awards            Policy 5620, Inventories and Accounting of Fixed Assets</p> <p><b>Second Reads:</b>            Policy 5310, Bonding of Employees and School Board Members            Policy 5320, Expenditures of School District Funds            Policy 5321, Use of the District Credit Card            Policy 5323, Reimbursement for Meals/Refreshments            Policy 5340, Borrowing of Funds            Policy 6130, Evaluation of Personnel            Policy 6550, Leaves of Absence            Policy 7512, Student Physicals            Policy 7670, Due Process Complaints: Selection and Board Appointment of Impartial Hearing Officers            Policy 8450, Home Hospital, or Institutional Instruction (Homebound Instruction)</p>	<b>Ms. Donnelley, Ms. Klemick, Ms. Mullen</b>
<b>Claims Audit Review</b>	Claims Audit Review (March, April 2023)	<b>Dr. Lewis</b>
PRESENTATION		
<b>Presentation</b>	Budget Presentation & Discussion	<b>Dr. Lewis</b>
NEW BUSINESS		
<b>Approval of 2023-2024 Proposed Budget</b>	<b>RESOLVED</b> , that the Board of Education of the Lewiston-Porter Central School District hereby adopts the budget in the amount of \$54,539,312.00 for the fiscal year 2023-2024, upon the recommendation of the Superintendent, and said amount shall be presented for vote at the May 16, 2023, Annual District Meeting Vote.	<b>NA-1</b>
ADJOURNMENT		
<b>Adjournment</b>		