

**RECEPTION – High School Commons**

**6:30 p.m.**

**REGULAR MEETING**

**November 20, 2023**

**7:00 p.m.**

**AGENDA**

- 1. Corning Mission Statement**
- 2. Recognition of Visitors and Communication**
- 3. Annual Meeting - Consent Agenda Items**
  - a. Determine quorum, approval agenda, approval October minutes, approval bills, approval of reports
  - b. Examine Financial Accounting Books FY 2023
  - c. Acceptance of Abstract of Election
  - d. Adjourn Retiring Board
- 4. Organizational Meeting - New Board**
  - a. Call to Order
  - b. Oath of Office – New Board Members
  - c. Election of Board President and Oath of Office
  - d. Election of Vice-President and Oath of Office
  - e. Determination of Dates, Times, and Places for Regular Meetings of the Board
  - f. Board Resolution to Authorize Interim Payment of Bills - Policy 705.3
- 5. Reports**
- 6. Business Items**
  - a. Resignation
  - b. New Contracts
  - c. Notice to Bidders
  - d. Hearing on Proposed Conveyance of Real Property
  - e. Resolution on Conveyance of Real Property
  - f. Instructional Support Levy Resolution
  - g. Early Graduation Requests
  - h. SBRC Application - Maximum Supplement Amount for OE Out
  - i. Level II Investigator
  - j. Equity Coordinator
  - k. Section 504 Coordinator
  - l. Second Reading Board Policies Series 400
- 7. Adjourn**