

**MEMBERS PRESENT:** Mr. Adamkowski, Ms. Boice, Mr. Kinne, Ms. McMullen, Mr. Moats, Ms. Netzband, & Mrs. Pangburn

**MEMBERS EXCUSED:** Mr. Adams & Mr. Cole

**OTHERS PRESENT:** Mrs. Group, Mr. Wixson, & Mr. Goodman

Ms. Pangburn called the meeting to order at 8:42 AM.

**ITEM I AGENDA APPROVAL/REVISIONS**

**A MOTION WAS MADE BY MS. BOICE AND SECONDED BY MR. MOATS TO APPROVE ITEM I.**

**AYES – 7                      NAYS – 0                      EXCUSED – 2                      MOTION CARRIED**  
*(Adams & Cole)*

**ITEM II PUBLIC COMMENT**

There was no public comment.

**ITEM IV-B POLICY ACTION**

1. Approval to Table Policy 5010 for Review

**A MOTION WAS MADE BY MR. KINNE AND SECONDED BY MS. BOICE TO APPROVE ITEM IV-B.1.**

**AYES – 7                      NAYS – 0                      EXCUSED – 2                      MOTION CARRIED**  
*(Adams & Cole)*

**ITEM VI-B FINANCE ACTION**

1. Adoption of Amended Resolution Calling for a Special Meeting and Vote Relative to Capital Project

**A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MS. BOICE TO APPROVE ITEM VI-B.1.**

**AYES – 7                      NAYS – 0                      EXCUSED – 2                      MOTION CARRIED**  
*(Adams & Cole)*

2. Approval of Resolution Authorizing Participation in Cooperative Energy Purchasing Service (NYSMEC) for Natural Gas

**A MOTION WAS MADE BY MR. KINNE AND SECONDED BY MR. ADAMKOWSKI TO APPROVE ITEM VI-B.2.**

**AYES – 7                      NAYS – 0                      EXCUSED – 2                      MOTION CARRIED**  
*(Adams & Cole)*

3. Approval of Resolution Authorizing Participation in Cooperative Energy Purchasing Service (NYSMEC) for Electricity

**A MOTION WAS MADE BY MR. KINNE AND SECONDED BY MR. ADAMKOWSKI TO APPROVE ITEM VI-B.3.**

**AYES – 7                      NAYS – 0                      EXCUSED – 2                      MOTION CARRIED**  
*(Adams & Cole)*

**ITEM VII    BOARD WORKSHOP**

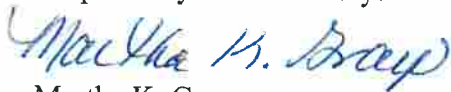
The Board discussed the items listed on the Board of Education Budget Workshop Agenda/Minutes page.

**ITEM VIII    PUBLIC COMMENT**

There was no public comment.

**A MOTION WAS MADE BY MS. NETZBAND AND SECONDED BY MS. BOICE TO ADJOURN THE MEETING AT 12:10 PM.**

Respectfully Submitted By:



Martha K. Group  
Superintendent

**VERNON VERONA SHERRILL  
BOARD WORKSHOP AGENDA  
Saturday, January 6, 2024 – 8:30 AM**

**ITEM I      AGENDA APPROVAL/REVISIONS**

**ITEM II     PUBLIC COMMENT**

**ITEM IV-B  POLICY ACTION**

1. Approval to Table Policy 5010 for Review

**ITEM VI-B  FINANCE ACTION**

1. Adoption of Amended Resolution Calling for a Special Meeting and Vote Relative to Capital Project
2. Approval of Resolution Authorizing Participation in Cooperative Energy Purchasing Service (NYSMEC) for Natural Gas
3. Approval of Resolution Authorizing Participation in Cooperative Energy Purchasing Service (NYSMEC) for Electricity

**ITEM VII    BOARD WORKSHOP**

**ITEM VIII  PUBLIC COMMENT**





Board of Education Budget Workshop Agenda/Minutes  
January 6, 2024 | 9:00 AM - 12:00 PM  
MS/HIS LMC Group Instruction Rooms

The Mission of the Vernon Verona Sherrill School District is to nurture curiosity, support students' social-emotional well-being and academic growth, and prepare them to embrace challenges, learning opportunities, diversity, and civic responsibility for success in their future endeavors.

Pre-Meeting	
Attendees	VVS Board of Education, Martha Group, Mark Wixson, Pat Goodman
Roles	Facilitator: As per agenda Note Keepers: Martha and Mark Time Keeper: Mark
Objectives	Objective 1: Characteristics of Effective School Boards Objective 2: Context and Planning Considerations Objective 3: Budget Development Process Objective 4: School Taxes and Tax Bills Objective 5: Tax Levy Limit

Schedule		
Time	Minutes	Activity - Facilitator
9:00	20	Meeting Objective 1: Characteristics of Effective School Boards - Martha
9:20	20	Meeting Objective 1: Context and Planning Considerations - Martha <ul style="list-style-type: none"><li>● Strategic Planning/CDEP Process<ul style="list-style-type: none"><li>○ District Mission, Vision, Beliefs, Power Words, and Goals</li></ul></li><li>● Student Learning, Character, Safety &amp; Security<ul style="list-style-type: none"><li>○ "Circles"</li></ul></li></ul>
9:40	10	BREAK
9:50	55	Objective 2: Budget Development Process - All <ul style="list-style-type: none"><li>● Budget 101 activity</li><li>● Questions and comments</li></ul>
10:45	10	BREAK
10:55	20	Objective 3: School Taxes and Tax Bills - Pat <ul style="list-style-type: none"><li>● Variables and implications</li><li>● Questions</li></ul>
11:15	15	Objective 4: Tax Levy Limit - Pat <ul style="list-style-type: none"><li>● Formula, variables, and implications</li><li>● Questions</li></ul>

Next Steps/Deliverables			
Time	Minutes	Step/Deliverable	Responsible Party
11:30	5		

Review Meeting			
Time	Minutes	What Went Well	What We Would Like to Change
11:35	15		

Once Around & Information Items		
Time	Minutes	Items
11:50	10	