

**BOARD OF EDUCATION
HARRISVILLE CENTRAL SCHOOL
SUPERINTENDENT'S MEMORANDUM
April 25, 2022 at 6:00 p.m. - Library**

- 1.0 Jan Mosher, Board President, will call the meeting to order at 6:00 p.m. in the Library.
- 2.0 Public Participation
 - 2.1 Mrs. Mosher will take public comments at this time.
- 3.0 New Business
 - 3.1 BOCES 2022-2023 Administrative Budget – RECOMMENDED ACTION - Adopt a resolution approving the 2022-2023 BOCES Administrative Budget in the amount of \$8,984,857. Enc. 3.1
 - 3.2 Election of three (3) Candidates for St. Lawrence-Lewis BOCES Board – RECOMMENDED ACTION - Adopt a resolution approving - Adopt a resolution approving three (3) of the following three (3) candidates for the St. Lawrence-Lewis BOCES Board – Enc. 3.2:
 1. Roger M. Bennett with residence in the Massena Central School District.
 2. Michael J. Davis with residence in the Heuvelton Central School District.
 3. Cindy McLean with residence in the Colton-Pierrepont Central School District.

Executive Session – RECOMMENDED ACTION – Adopt a resolution approving going into Executive Session for the purpose of the medical, financial, credit, or employment history of a particular person.

- 4.0 Personnel
 - 4.1 Mechanic – RECOMMENDED ACTION – Adopt a resolution approving Matthew Pierce as a Mechanic at the salary per the HSEA contract, with a start date TBD, pending fingerprinting. Enc. 4.1
- 5.0 Adjournment