

Agenda – Regular Meeting
Tech Valley High School Operating Board
A Joint Venture of Capital Region BOCES and Questar III

March 24, 2022 6:15 p.m. Tech Valley High School
SUNY Polytechnic Institute
College of Nanoscale Science and Engineering
246 Tricentennial Drive
Albany, New York 12203

District Superintendent: Ms. Anita Murphy, Capital Region BOCES
District Superintendent: Dr. Gladys Cruz, Questar III BOCES

1. Pledge of Allegiance
2. Approval of the Agenda and Waive 72 Hour Notice
3. Minutes
4. Recognition of Visitors
5. Privilege of the Floor
6. Business Items
 - a. Internal Claims Auditor Report
 - b. Treasurer’s Report
 - c. Approval of Sales Quotation with Audio-Visual Corporation
7. Presentation of Proposed 2022-2023 TVHS Budget
8. Approval of the 2022-2023 TVHS Calendar
9. Principal’s Report
10. District Superintendents’ Report
11. Board Discussions
12. Summary Actions
13. Adjournment

1. **Pledge of Allegiance**

2. **Approval of the Agenda**

RESOLVED: that the Tech Valley High School Operating Board approves the agenda as presented and add any items introduced by unanimous vote.

3. **Minutes**

RESOLVED: that the Tech Valley High School Operating Board approves Minutes from the January 27, 2022 Board Meeting. (copy attached)

4. **Recognition of Visitors**

5. **Privilege of the Floor**

6. **Business Items**

a. **Internal Claims Auditor Report**

RESOLVED: that the Tech Valley High School Operating Board accepts the Internal Claims Auditor Report for January 1, 2022 through February 28, 2022. (copy attached)

b. **Treasurer's Report**

RESOLVED: that the Tech Valley High School Operating Board approves the Treasurer's Reports for the periods ending January 31, 2022 and February 28, 2022. (copies attached)

c. **Approval of Sales Quotation with Audio-Visual Corporation**

RESOLVED: that the Tech Valley High School Operating Board hereby approves the sales quotation from Audio-Visual Corporation for a Classroom System Upgrade as per the terms provided for \$12,606.00. (copy attached)

7. **Approval of the 2022-2023 TVHS Calendar**

RESOLVED: that the Tech Valley High School Operating Board approves the 2022-2023 TVHS calendar. (copy attached)

8. **Presentation of Proposed 2022-2023 TVHS Budget**

Dr. Amy Hawrylchak, Principal and Chief Academic Officer, will make a presentation on the proposed 2022-2023 TVHS Budget. (copy attached)

RESOLVED: that the Tech Valley High School Operating Board approves the 2022-2023 TVHS Budget.

9. **Principal's Report**

(copy attached)

10. **District Superintendents' Report**
11. **Board Discussions**
 - a. TVHS Board Meeting dates for 2022-23 will be discussed. (copy attached)
12. **Summary Actions**
13. **Adjournment**