

Monday April 4, 2022
ONLINE BOARD OF TRUSTEES MEETING, 2 PM

In accordance with relaxation of NYS Open Meetings Law, this meeting will be conducted via video conferencing. It will be recorded and transcribed at a later date. The public is welcome to join the meeting:

Join from your computer, tablet or smartphone:

<https://us02web.zoom.us/j/85993800928?pwd=bklweEt0WlhmcG04VzUyUmVMcGVQdz09&from=addon>

You can also call in using any phone

(646) 558-8656

Meeting ID: 859 9380 0928

Passcode: 481831

- I. Call to Order by President Gemma Tansey
- II. Pledge of Allegiance
- III. Approval of Minutes (*tabled until 4/18/2022 meeting*)
- IV. Approval of Bills and Schedules (*tabled until 4/18/2022 meeting*)
- V. Public Comment on agenda items (limited to two minutes per person)
- VI. Monthly Reports (*will be included in 4/18/2022 meeting packet*)
- VII. Executive Session
- VIII. Old Business
 1. Retirement Incentive for staff (Vote Needed) **P. 2-15**
 2. FY 2023 Budget Scenarios (Vote Needed) **P. 16-18**
- IX. Public Comment – all other items (limited to three minutes per person)
- X. CSEA
- XI. Personnel
- XII. Date and Time of Next Meeting
April 18, 2022 at 7 PM (Approved at 3/21/2022 meeting)
- XIII. Adjournment (Vote Needed)