

**BOARD OF EDUCATION**

Utica City School District

929 York Street

Utica, New York 13502

Joseph H. Hobika, Jr., *Board President*

(315) 792-2078

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**NOTICE**

**DATE:** August 11, 2023  
**TO:** Board Members  
Kathleen Davis  
**FROM:** Kathy Hughes,  
Clerk of the Board

The following meeting is scheduled for **Monday, August 14, 2023** in the Board Room at the **Administration Building, 929 York Street, Kernan School.**

**5:00 p.m. – Special Meeting**

**BOARD OF EDUCATION  
UTICA CITY SCHOOL DISTRICT  
SPECIAL MEETING  
Monday, AUGUST 14, 2023 – 5:00 P.M.  
(Administration Building – 929 York Street, Kernan School)**

**AGENDA**

**Pledge of Allegiance**

**1. Roll Call**

**2. Public Comment to the Board of Education**

Please state your name and address (3 min. limit)

**3. Superintendent's Report**

➤ **Agreements**

- **Agreement between the Utica City School District and Valley Gymnastics Training Center, Inc.**
- **Resolution approving Facilities Use Agreement – Proctor Park**
- **Intermunicipal Agreement between the UCSD and the Madison-Oneida BOCES for the 2023-2024 School Year**
- **Agreement between the UCSD and Syracuse University**
- **Agreement between the UCSD/Utica Teacher Center and Teacher Center Director**
- **Approval of Transportation Supervisor Job Description**
- **Educational Consulting Services Agreement between the UCSD and the Center for Disability Services, Inc.**
- **Agreement between the UCSD and Public Relations Firm**

➤ **Policies**

- **Approval of the UCSD Emergency Remote Instruction Plan for the 2023-2024 School Year**
- **Approval of Policy # 4604 Fiscal Management/Meals and Refreshments at District Functions**

➤ **Appointments, Transfers, Rescinded Tenure and Resignations**

- **Approval of Employment Agreement for Interim Transportation Supervisor**
- **Approval of hiring Public Relations Firm**

**4. Adjourn Special Meeting**