

**TYPE:** Board Meeting  
**DATE:** 1/28/2019 **TIME:** 7:00 PM **CODE:**  
**LOCATION:** Middle School

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**1. CALL TO ORDER**

- 1. Call to Order Info

**2. PLEDGE OF ALLEGIANCE**

- 1. Pledge of Allegiance Info

**3. EDUCATIONAL PRESENTATIONS**

- 1. MS - Coding & Apps Info

**4. PUBLIC PARTICIPATION**

- 1. Note: The audience is asked to kindly present all comments at this time. If the chairman deems it wise, participation may be limited to one (1) five-minute presentation. Info

**5. MINUTES**

- 1. Approval of the minutes of the January 7, 2019 Board of Education meeting. Action

**6. SPECIAL EDUCATION**

- 1. Approval of CSE recommendations from the following meeting dates: 12/20, 1/3, 1/4, 1/8, 1/14, 1/22 and CPSE 1/9. Action

**7. FINANCIALS**

- 1. Tuition and Tax Payments through December 31, 2019 Action
- 2. Cash Flow Action
- 3. Trial Balances Action
- 4. Budget Status Report as of December 31, 2018 Action
- 5. Revenue Status Report through December 31, 2018 Action
- 6. Budget Transfer Report Action
- 7. Treasurers Reports Sept-Nov/Scholarship Report/Collateral Action
- 8. Extraclass Activities HS Nov,Dec; MS Aug-Dec Action
- 9. Audited and Paid Claims through January 17, 2019 Action

**8. SUPERINTENDENT'S REPORT**

- 1. Resolution authorizing the execution of a consulting agreement with Betsy Chappell as Interim Director of PPS Action
- 2. Resolution Authorizing the Submission of an APPR Undue Burden Independent Evaluator Hardship Waiver Application Action
- 3. Adoption of the District's Corrective Action Plan in response to the External Auditor's Report for the fiscal year ending June 2018 Action
- 4. Approval of a Budget Adjustment Action
- 5. Resolution authorizing the execution of an individual student educational instruction contract with Quogue School District for the 2017-18 school year Action
- 6. Surplus request - HS cafeteria chairs & tables Action
- 7. Approval of three (3) Teacher Center Contracts Action
- 8. Field Trip Request - NAFME All Eastern Honors Ensemble to Pittsburg PA Action

**9. PERSONNEL**

- 1. Retirement/High School Math Teacher Action
- 2. Request for Childcare Leave/Middle School Physical Education Teacher Action
- 3. Appointment/Extra .2 FTE Special Education Class/Lab Action
- 4. Appointment/Middle School Permanent Substitute Teacher Action

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|----------------------------------|--------|
| 5. Appointment/Coaches           | Action |
| 6. Appointment/Volunteer Coaches | Action |
| 7. Appointment/Substitutes       | Action |

**10. REPORTS**

- |             |      |
|-------------|------|
| 1. Postings | Info |
|-------------|------|

**11. OLD BUSINESS**

**12. NEW BUSINESS**

**13. EXECUTIVE SESSION**

**14. ADJOURNMENT**

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