

TYPE: Board Meeting

DATE: 7/27/2020 **TIME:** 7:00 PM

LOCATION: District Auditorium

DETAILS:

1. CALL TO ORDER

- 1. Call to Order Info

2. PLEDGE OF ALLEGIANCE

- 1. Pledge of Allegiance Info

3. EDUCATIONAL PRESENTATIONS

- 1. Re-opening 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 July 13, 2020 Special/Reorganizational meetings Action

6. SPECIAL EDUCATION

7. FINANCIALS

- 1. Tuition and Tax Payments as of June 30, 2020 Action
- 2. Cash Flow Action
- 3. Trial Balances as of June 30, 2020 Action
- 4. Fund Balance Action
- 5. Budget Status Report as of June 30, 2020 Action
- 6. Revenue Status Report as of July 22, 2020 Action
- 7. Budget Transfer Report as of June 30, 2020 Action
- 8. Treasurers Reports May & June, Collateral Action
- 9. Extraclass Activities Action
- 10. Audited and Paid Claims June 11 - July 16, 2020 Action

8. SUPERINTENDENT'S REPORT

- 1. Bid extension - Maintenance Repair Action
- 2. Bid extension - School Field Maintenance Action
- 3. Bid Extension - Electrical Action
- 4. Adoption of a Nassau BOCES joint cooperative bid resolution for automobiles - passenger cars/vans/trucks Action
- 5. Resolution authorizing the execution of district-wide copier service agreements for the 2020/21 school year Action
- 6. Resolution authorizing the execution of an agreement with Lighting Services for preventive maintenance for emergency lighting equipment for the 2020/21 school year Action
- 7. Resolution authorizing the execution of a consulting agreement with Health Source Group for the 2020/21 school year. Action
- 8. Resolution authorizing the execution of a consulting agreement with Little Flower UFSD for the 2020/21 school year. Action
- 9. Resolution authorizing the execution of a consulting agreement with Maxim Healthcare Services, d/b/a Maxim Staffing Solutions for the 2020/21 school year. Action

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| 10. Resolution authorizing the execution of an agreement with Newsela for the 2020/21 school year | Action |
| 11. Resolution authorizing the execution of a contract on behalf of the Teacher Center of the Western Hamptons | Action |
| 12. Resolution authorizing the execution of three (3) individual student tuition contracts for the 2020/21 school year | Action |

9. PERSONNEL

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| 1. Appointment/Elementary School Art Teacher | Action |
| 2. Appointment/Elementary School Teaching Assistant | Action |
| 3. Appointment/High School Social Worker | Action |

10. REPORTS

11. OLD BUSINESS

12. NEW BUSINESS

13. EXECUTIVE SESSION

14. ADJOURNMENT