

**TYPE:** Board Meeting

**DATE:** 1/7/2019 **TIME:** 7:00 PM **CODE:**

**LOCATION:** Elementary School Library

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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. ES - Leader in Me Character Education Program Info
- 2. ES - Greenhouse Journey 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 December 10, 2018 Board of Education meeting. Action

**6. SPECIAL EDUCATION**

- 1. Approval of CSE recommendations from the following meeting dates: 11/19, 12/7, 12/10, 12/11, 12/13, 12/14, 12/17, 12/18, 12/20 and CPSE 12/3 and 12/13. Action

**7. FINANCIALS**

**8. SUPERINTENDENT'S REPORT**

- 1. Bid Award - Spring Athletic Supplies Action
- 2. Approval of a budget transfer Action
- 3. Resolution setting the dates for the Budget Hearing as well as the Annual Budget Vote and Board of Education Election Action
- 4. Resolution to arrange for the appointment of Election Inspectors for the Annual Budget Vote & Board Election as well as for the deliverance of absentee ballots to qualified residents of the Westhampton Care Center Action
- 5. Resolution authorizing the contract with the Trustees of the Westhampton Free Library Action
- 6. Resolution authorizing the execution of a contract on behalf of the Teacher Center of the Western Hamptons Action

**9. PERSONNEL**

- 1. Resignation/Director of Pupil Personnel Services Action
- 2. Request for Extension of Childcare Leave/Elementary School Title Teacher Action
- 3. Extension of Elementary School Title Leave Replacement Teacher Action
- 4. Request for Medical Leave of Absence/Elementary School Teacher Aide Action
- 5. Appointment/High School Guidance Counselor Leave Replacement Action
- 6. Resignation/Elementary School Permanent Substitute Teacher Action
- 7. Appointment/Elementary School Permanent Substitute Teacher Action
- 8. Appointment/Elementary School Winter Recreation Staff Action
- 9. Appointment/Elementary School Volunteers Action
- 10. Appointment/Coach Action
- 11. Appointment/Coaching Volunteer Action

**10. REPORTS**

1. Postings

Info

**11. OLD BUSINESS**

**12. NEW BUSINESS**

**13. EXECUTIVE SESSION**

**14. ADJOURNMENT**

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