

Westhampton Beach

Home of the Hurricanes  School District AGENDA

TYPE: Board Meeting

DATE: 2/24/2020 **TIME:** 7:00 PM

LOCATION: High School Library

DETAILS:

1. CALL TO ORDER

1. Call to Order Info

2. PLEDGE OF ALLEGIANCE

1. Pledge of Allegiance Info

3. EDUCATIONAL PRESENTATIONS

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 February 10, 2020 Board meeting Action

6. SPECIAL EDUCATION

1. Approval of CPSE recommendations from the following meeting date: 2/10. Action

7. FINANCIALS

1. Tuition and Tax Payments through February 6, 2020 Action
2. Cash Flow Action
3. Trial Balances Action
4. Fund Balance Action
5. Budget Status Report as of January 31, 2020 Action
6. Revenue Status Report through January 31, 2020 Action
7. Budget Transfer Report Action
8. Extraclass Activities ES & MS Dec 2019 Action
9. Audited and Paid Claims through Feb 5, 2020 Action

8. SUPERINTENDENT'S REPORT

1. Call for nominations to the Eastern Suffolk BOCES Board of Education Action
2. Resolution appointing the Chairperson for the Annual Budget Vote and Board of Education Election Action
3. Resolution appointing Election Workers for the Annual Budget Vote and Board of Education Election Action
4. Resolution appointing Election Inspectors to attend the adult care facility located within the District for the purpose of delivering absentee ballots to registered residents for the Annual Budget Vote and Board of Education Election Action
5. RFP Award - Two-way radio coverage Action

9. PERSONNEL

1. Appointment of an additional .2FTE HS ENL Math section Action
2. Appointment/Coaching Recommendations Action

10. REPORTS

1. Postings Info

11. OLD BUSINESS

12. NEW BUSINESS

1. Budget Presentation - Buildings & Grounds Info
2. Budget Presentation - Middle School Info
3. Budget Presentation - Special Education Info
4. Budget Presentation - Technology Info

13. EXECUTIVE SESSION

14. ADJOURNMENT