

**TYPE:** Board Meeting

**DATE:** 4/13/2020      **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**

- 1. 2020/21 Budget Presentation Info

**4. PUBLIC PARTICIPATION**

- 1. Note: Due to the Corona Virus there will be no public comments at this meeting. Info

**5. MINUTES**

- 1. Approval of the minutes of the March 9, 2020 Board meeting Action

**6. SPECIAL EDUCATION**

- 1. Approval of CSE recommendations from the following meeting dates: 1/15, 1/23, 1/27, 1/28, 1/29, 1/31, 2/11, 2/13, 2/27, 3/3, 3/4, 3/5, 3/9, 3/11, 3/12, 3/13 and 3/26. Action

**7. FINANCIALS**

- 1. Tuition and Tax Payments through February 29, 2020 Action
- 2. Cash Flow Action
- 3. Trial Balances Action
- 4. Fund Balance Action
- 5. Budget Status Report as of February 29, 2020 Action
- 6. Revenue Status Report through February 29, 2020 Action
- 7. Budget Transfer Report Action
- 8. Treasurers Reports Jan 2020, Collateral Action
- 9. Extraclass Activities ES Jan, MS & HS Jan-Feb 2020 Action
- 10. Audited and Paid Claims Feb 7 - March 17, 2020 Action

**8. SUPERINTENDENT'S REPORT**

- 1. Resolution calling a special meeting for Tuesday, April 21, 2020 at 8:30 a.m. for the purpose of voting on the Eastern Suffolk BOCES Budget and Board of Education Election Action
- 2. Resolution authorizing the appointment of an alternate Deputy Claims Auditor Action
- 3. Adoption of the Eastern Suffolk BOCES Joint Municipal Cooperative Bidding Program Resolution for the 2020/21 school year Action
- 4. Resolution authorizing the execution of a Health Services contract with the South Huntington School District Action
- 5. Resolution authorizing the execution of a contract on behalf of the Teacher Center of the Western Hamptons Action

**9. PERSONNEL**

- 1. Resignation - HS Social Worker Action
- 2. Resignation/High School Science Teacher Action
- 3. Resignation/Elementary School Special Education Teacher Action
- 4. Resignation/Elementary School Monitor Action
- 5. Appointment/Summer Recreation Program Assistant Director Action
- 6. Appointment/Volunteer Coach Action

**10. REPORTS**

1. Posting

Info

**11. OLD BUSINESS**

**12. NEW BUSINESS**

1. First reading of revised Board Policy 1230 (Public Participation at Board Meetings)
2. First reading of revised Board Policy 1741 (Home Schooled Students)
3. First reading of revised Board Policy 5152 (Admission of Non-Resident Students)
4. First reading of new Board Policy 5605 (Voter Registration for Students)
5. First reading of new Board Policy 7430 (District Signage and Displays)

Action  
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Action

**13. EXECUTIVE SESSION**

**14. ADJOURNMENT**