
Westhampton Beach

Home of the Hurricanes  **School District** **AGENDA**

TYPE: Board Meeting

DATE: 8/17/2020 **TIME:** 7:00 PM

LOCATION: Virtual Meeting

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 27, 2020 Board of Education meetings Action
2. Approval of the minutes of the August 11, 2020 Special Board meeting Action

6. SPECIAL EDUCATION

1. Approval of CSE recommendations from the following meeting dates: 7/27, 8/5, 8/7 and CPSE 7/28. Action

7. FINANCIALS

8. SUPERINTENDENT'S REPORT

1. Confirmation of the re-appointment of an Impartial Hearing Officer Action
2. Confirmation of the appointment of an Impartial Hearing Officer Action
3. Approval of the final Shared Services Contract with Eastern Suffolk BOCES for the 2019-20 school year Action
4. Bid Award - Air Conditioning Repairs & Service Action
5. Resolution authorizing the execution of a contract with Matt Parsons, Owner Living Arts Aquarium for the HS Science WetLab Action
6. Approval of a CSDNET proposal for backup power supply for the Middle School server room Action
7. Approval of a CSDNET proposal for fiber cable installation to the Press Box Action
8. Resolution authorizing the execution of a contract with Pear Deck for instructional software to support face-to-face and distance learning Action
9. Resolution authorizing the execution of an agreement with Hope for Youth for educational services for the 2020/21 school year Action
10. Resolution authorizing the execution of an agreement with Little Flower UFSD for educational services for the 2020/21 school year Action

9. PERSONNEL

1. Resignation/Elementary School Teacher Aide Action
2. Appointment/Translator Action
3. Resignation/High School ESL Teacher Action
4. Appointment/High School Science Teacher Action
5. Appointment/High School Special Education Leave Replacement Teacher Action

6. Appointment/Confidential Secretary
7. Appointment/Confidential Secretary
8. Appointment/Elementary School Title Staff

Action
Action
Action

10. REPORTS

1. Posting

Info

11. OLD BUSINESS

12. NEW BUSINESS

13. EXECUTIVE SESSION

14. ADJOURNMENT