
Westhampton Beach

Home of the Hurricanes  School District

AGENDA

TYPE: Board Meeting

DATE: 11/16/2020 **TIME:** 7:00 PM

LOCATION: HS LGI

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 November 2, 2020 Board of Education meeting Action

6. SPECIAL EDUCATION

- 1. Approval of CSE recommendations from the following meeting dates: 10/16, 10/20, 10/21, 10/22, 10/23, 10/26, 10/27, 10/28, 10/29, 11/02, 11/06 and CPSE 10/20. Action

7. FINANCIALS

- 1. Tuition and Tax Payments Action
- 2. Cash Flow Action
- 3. Trial Balances Action
- 4. Budget Status Report as of October 31, 2020 Action
- 5. Revenue Status Report through October 31, 2020 Action
- 6. Budget Transfer Report Action
- 7. Extraclass Activities Action
- 8. Audited and Paid Claims through November 4, 2020 Action

8. SUPERINTENDENT'S REPORT

- 1. Resolution authorizing the execution of the Internal Auditor's Agreed Upon Procedures Engagement letter Action
- 2. Approval of a Budget Adjustment Action
- 3. Request to surplus textbooks Action
- 4. RFP Award - Architectural/Engineering services Action

9. PERSONNEL

- 1. Appointment/High School Guidance Counselor Action
- 2. Resignation/Permanent Substitute Teacher Action
- 3. Resignation/Permanent Substitute Teacher Action

10. REPORTS

- 1. Posting Info

11. OLD BUSINESS

12. NEW BUSINESS

13. EXECUTIVE SESSION

14. ADJOURNMENT