

TYPE: Board Meeting
DATE: 1/25/2021 **TIME:** 7:00 PM
LOCATION: HS LGI Room
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 January 4, 2021 Board of Education meeting Action
- 2. Approval of the minutes of the January 6, 2021 Special Board of Education meeting Action
- 3. Approval of the minutes of the January 9, 2021 Special Board of Education meeting Action

6. SPECIAL EDUCATION

- 1. Approval of CSE recommendations from the following meeting dates: 10/6, 12/08, 12/09, 12/10, 12/11, 12/18, 12/21, 12/22, 1/05, 1/06, 1/08, 1/12 and CPSE 12/15 and 1/05. Action

7. FINANCIALS

- 1. Tuition and Tax Payments through January 2021 Action
- 2. Cash Flow Action
- 3. Trial Balances Action
- 4. Budget Status Report as of 12/31/2020 Action
- 5. Revenue Status Report as of 12/31/2020 Action
- 6. Budgetary Transfer Report Nov and Dec 2020 Action
- 7. Treasurers Reports Aug-Nov 2020, Scholarship Report, Collateral Action
- 8. Extraclass Activities ES Sept-Nov; MS&HS Oct-Nov Action
- 9. Audited and Paid Claims through January 5, 2021 Action

8. SUPERINTENDENT'S REPORT

- 1. Resolution Authorizing the Submission of an APPR Undue Burden Independent Evaluator Hardship Waiver Application Action
- 2. Adoption of a refunding bond resolution Action
- 3. Approval of a budget transfer Action
- 4. Surplus two (2) copiers - ES & PPS Action
- 5. Surplus - Special Ed Equipment Action
- 6. Resolution authorizing the execution of a Health Services contract with the Nassau BOCES Action
- 7. Resolution setting the dates for the Budget Hearing as well as the Annual Budget Vote and Board of Education Election Action
- 8. 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
- 9. Resolution authorizing the contract with the Trustees of the Westhampton Free Library Action

9. PERSONNEL

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| 1. Appointment of a Superintendent of Schools | Action |
| 2. Request for Childcare Leave of Absence/HS English Teacher | Action |
| 3. Appointment/HS Permanent Substitute Teacher | Action |
| 4. Appointment/MS Permanent Substitute Teacher | Action |
| 5. Appointment/ES Permanent Substitute Teacher | Action |
| 6. Appointment/ES Food Service Worker | Action |
| 7. Appointment/Substitute Teacher | Action |

10. REPORTS

11. OLD BUSINESS

12. NEW BUSINESS

13. EXECUTIVE SESSION

14. ADJOURNMENT