

TYPE: Board Meeting

DATE: 3/15/2021 **TIME:** 7:00 PM

LOCATION: High School 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 March 1, Board of Education meeting & the March 3, 2021 Special Meeting minutes Action

6. SPECIAL EDUCATION

- 1. Approval of CSE recommendations from the following meeting dates: 2/3, 2/4, 2/5, 2/9, 2/24, 2/26, 3/08, 3/09 and CPSE 2/4 & 2/24. Action

7. FINANCIALS

- 1. Tuition and Tax Payments Action
- 2. Cash Flow Action
- 3. Trial Balances Action
- 4. Fund Balance Action
- 5. Budget Status Report as of 2/28/21 Action
- 6. Revenue Status Report Action
- 7. Budget Transfer Report Action
- 8. Treasurers Reports, Collateral Dec-Jan Action
- 9. Extraclass Activities ES-Dec,Jan; MS-Dec; HS-Dec-Jan Action
- 10. Audited and Paid Claims through March 3, 2021 Action

8. SUPERINTENDENT'S REPORT

- 1. Approval of a HS Course Catalog Change Action
- 2. Resolution authorizing the execution of a Letter of Engagement for special counsel for bond-related construction matters Action
- 3. Approval of a budget transfer Action
- 4. Surplus request - 3 Copiers Action
- 5. Resolution authorizing the execution of a Health Services contract with the Center Moriches School District Action
- 6. Resolution authorizing the execution of a Health Services contract with the Southampton School District Action
- 7. Approval of the legal notice for the May 18, 2021 School Budget Vote & Election Action

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| 8. | Resolution appointing Election Inspectors for the Annual Budget Vote and Board of Education Election | Action |
| 9. | Resolution appointing the Chairperson for the Annual Budget Vote and Board of Education Election | Action |

9. PERSONNEL

- | | | |
|----|--|--------|
| 1. | Resignation/Assistant Superintendent for Business | Action |
| 2. | Request for Medical Leave of Absence/MS Physical Education Teacher | Action |
| 3. | Appointment/MS Physical Education Leave Replacement Teacher | Action |
| 4. | Resolution to rescind an appointment | Action |

10. REPORTS

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| 1. | Postings | Info |
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11. OLD BUSINESS

12. NEW BUSINESS

- | | | |
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| 1. | Budget Presentation - Transportation & BOCES Programs | Info |
| 2. | Budget Presentation - We Care & Summer Recreation | Info |
| 3. | Budget Presentation - Technology, Curriculum Development & Personnel | Info |

13. EXECUTIVE SESSION

14. ADJOURNMENT