

**TYPE:** Board Meeting

**DATE:** 11/15/2021      **TIME:** 7:00 PM

**LOCATION:**

**DETAILS:**

**1. CALL TO ORDER**

- 1. Call to Order Info

**2. PLEDGE OF ALLEGIANCE**

- 1. Pledge of Allegiance Info

**3. EDUCATIONAL PRESENTATIONS**

- 1. District Safety Plan 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 November 1, 2021 Board of Education Meeting Action

**6. SPECIAL EDUCATION**

- 1. Approval of CSE recommendations from the following meeting dates: 10/15, 10/18, 10/20, 10/25, 10/28, 11/01, 11/02 and CPSE 10/22. Action

**7. FINANCIALS**

- 1. Trial Balances August and September Action
- 2. Budget Status Report August and September Action
- 3. Revenue Status Report August and September Action
- 4. Budgetary Transfer Report August and September Action
- 5. Treasurers Reports August; Scholarships July-Sept; Collateral Action
- 6. Extraclass Activities HS Sept-Oct Action
- 7. Audited and Paid Claims October 12-29th Action

**8. SUPERINTENDENT'S REPORT**

- 1. Approval of a Budget Transfer Action
- 2. Acceptance of a Donation from the NFL Action
- 3. Request to Surplus ES Equipment Action
- 4. Field Trip Request/Robotics Club, Hofstra, March 21-23, 2022 Action
- 5. Field Trip Request/Robotics Club, Hofstra, March 24-26, 2022 Action
- 6. Resolution authorizing the execution of a six (6) transportation contracts with Eastern Suffolk BOCES for the 2021/22 school year Action

**9. PERSONNEL**

- 1. Appointment of a Health & Safety, Prevailing Wage, and Asbestos Compliance Officer Action
- 2. Appointment/ES ENL Support Staff Action
- 3. Appointment/MS ENL Extra Homework Help Staff Action
- 4. Appointment/MS W.I.N. Academy Staff Action

- |    |   |        |
|----|---|--------|
| 5. | Appointment/MS Permanent Substitute Teacher     | Action |
| 6. | Appointment/Substitute Teacher Aide and Monitor | Action |

**10. REPORTS**

- |    |         |      |
|----|---------|------|
| 1. | Posting | Info |
|----|---------|------|

**11. OLD BUSINESS**

**12. NEW BUSINESS**

- |    |  |        |
|----|--|--------|
| 1. | Policy 0101 - Gender Neutral Single-Occupancy Bathrooms  | Action |
| 2. | Policy 4526.3 - Social Media & Social Networking Sites   | Action |
| 3. | Policy 3262 - Adult Education Program Administration     | Action |
| 4. | Policy 4340 - Adult Education Programs                   | Action |
| 5. | Policy 4452 - Individual Help                            | Action |
| 6. | Policy 8422 - Use of Private Vehicles on School Business | Action |

**13. EXECUTIVE SESSION**

**14. ADJOURNMENT**