

TYPE: Board Meeting

DATE: 3/23/2020 **TIME:** 7:00 PM

LOCATION: High School Library

DETAILS:

1. CALL TO ORDER

1. Call to Order Info

2. PLEDGE OF ALLEGIANCE

1. Pledge of Allegiance Info

3. EDUCATIONAL PRESENTATIONS

1. Final Budget Presentation & Discussion Info

4. PUBLIC PARTICIPATION

1. Note: Due to the Corona Virus there will be no public comments at this meeting. Info

5. MINUTES

1. Approval of the minutes of the March 9, 2020 Board meeting Action

6. SPECIAL EDUCATION

7. FINANCIALS

1. Tuition and Tax Payments through February 29, 2020 Action
2. Cash Flow Action
3. Trial Balances Action
4. Fund Balance Action
5. Budget Status Report as of February 29, 2020 Action
6. Revenue Status Report through February 29, 2020 Action
7. Budget Transfer Report Action
8. Treasurers Reports Jan 2020, Collateral Action
9. Extraclass Activities ES Jan, MS & HS Jan-Feb 2020 Action
10. Audited and Paid Claims Feb 7 - March 17, 2020 Action

8. SUPERINTENDENT'S REPORT

1. Approval of the legal notice for the May 19, 2020 School Budget Vote & Election Action
2. Resolution authorizing the appointment of an alternate Deputy Claims Auditor Action
3. Adoption of the Eastern Suffolk BOCES Joint Municipal Cooperative Bidding Program Resolution for the 2020/21 school year Action
4. Resolution authorizing the execution of a Health Services contract with the South Huntington School District Action
5. Resolution authorizing the execution of a contract on behalf of the Teacher Center of the Western Hamptons Action

9. PERSONNEL

1. Resignation/Elementary School Special Education Teacher Action
2. Resignation/Elementary School Monitor Action
3. Appointment/Summer Recreation Program Assistant Director Action
4. Appointment/Volunteer Coach Action

10. REPORTS

1. Posting

Info

11. OLD BUSINESS

12. NEW BUSINESS

1. First reading of revised Board Policy 1230 (Public Participation at Board Meetings)
2. First reading of revised Board Policy 1741 (Home Schooled Students)
3. First reading of revised Board Policy 5152 (Admission of Non-Resident Students)
4. First reading of new Board Policy 5605 (Voter Registration for Students)
5. First reading of new Board Policy 7430 (District Signage and Displays)

Action

Action

Action

Action

Action

13. EXECUTIVE SESSION

14. ADJOURNMENT