

Westhampton Beach

Home of the Hurricanes  School District AGENDA

TYPE: Board Meeting

DATE: 10/19/2020 **TIME:** 7:00 PM

LOCATION: District Auditorium

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 October 5, 2020 Board of Education meeting Action

6. SPECIAL EDUCATION

- 1. Approval of CSE recommendations from the following meeting dates: 9/8, 9/11, 9/15, 9/22, 9/23, 9/24, 9/25, 9/29, 9/30, 10/1, 10/2, 10/6, 10/7 and 10/8. Action

7. FINANCIALS

- 1. Tuition and Tax Payments Action
- 2. Cash Flow Action
- 3. Budget Status Report as of September 30, 2020 Action
- 4. Revenue Status Report through September 2020 Action
- 5. Budget Transfer Report Action
- 6. Treasurers Reports July 2020 Action
- 7. Extraclass Activities ES June-Aug, MS July-Aug, HS July-Sept. Action
- 8. Audited and Paid Claims Action

8. SUPERINTENDENT'S REPORT

- 1. Resolution to adopt External Auditor's Report for Year Ending June 2020 Action
- 2. Approval of a budget transfer Action
- 3. Resolution authorizing the execution of a contract with Hampton Bays School District for the Summer School Program of 2020 Action
- 4. Surplus request - 3 Copiers Action
- 5. Surplus request - B&G vehicle Action
- 6. Resolution authorizing the execution of a contract on behalf of the Teacher Center of the Western Hamptons Action

9. PERSONNEL

- 1. Resignation/HS Guidance Counselor Action
- 2. Resignation/Middle School Office Assistant Action
- 3. Appointment/Middle School Senior Office Assistant Action
- 4. Appointment/Food Service Worker Action
- 5. Appointment/Advisorships Action
- 6. Appointment/Substitutes Action

10. REPORTS

- 1. Posting Info

11. OLD BUSINESS

12. NEW BUSINESS

13. EXECUTIVE SESSION

14. ADJOURNMENT