

# NORTH BELLMORE UNION FREE SCHOOL DISTRICT

## MISSION

*Our mission is to inspire all students to be confident, passionate learners with the courage and skills to lead their lives with integrity, while contributing to our global community with creativity and compassion.*

## BOARD OF EDUCATION MEETING

### AGENDA

**JULY 7, 2011**

1. Meeting called to order by the president – Salute to the flag and reading of District Mission Statement.
2. Approval of Minutes
  - 2.1 **Resolution:** To approve the Minutes of the regular meeting of the Board of Education of June 16, 2011 and the Minutes of the special meeting of the Board of Education of June 14, 2011, as presented.
3. Visitors (*Agenda Items Only*)
4. Correspondence
5. Report of Treasurer
6. Board Committee Reports/High School Report
7. Finance
  - 7.1 The Board of Education acknowledges the review of the warrants that have been approved by the Claims Auditor.
  - 7.2 **Resolution:** To approve the Budgetary Transfers dated July 7, 2011.
8. Report of the Superintendent
  - 8.1 **Resolution:** To approve the Personnel Report dated July 7, 2011.
  - 8.2 **Resolution:** To approve the Staff Development Report dated July 7, 2011.

*The Superintendent of Schools recommends approval of all resolutions included in 9.0 through 12.3.*
9. Buildings & Grounds
  - 9.1 Facilities Update
10. Curriculum & Instruction
  - 10.1 Curriculum Update

11. Special Education

11.1 **Resolution:** To approve the CPSE and CSE reports dated June 30, 2011.

12. New Business

12.1 **Resolution:** To approve the following contracts for 2011/12 school year:

- All Island Speech and Rehabilitation PC
- Frances Bacon
- BOCES of Nassau County
- Jaspan Schlesinger – General Counsel
- Jaspan Schlesinger – Labor Counsel
- Malverne UFSD
- Port Washington UFSD
- R.S. Abrams

12.2 **Resolution:** To accept a donation from Stop and Shop in the amount of \$63.06 to be used for the students of Martin Avenue School who can't afford events, trips, etc.

12.3 **Resolution:** To accept an anonymous donation of an irrigation system (approximate value \$800) to provide water to the Park Avenue School community garden.

13. Old Business

14. Visitors

15. Executive Session

- a) Personnel Report
- b) Staff Development Report