

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 Tentative Agenda December 13, 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 November 17, 2011, and the Minutes of the special meeting of Board of Education of December 6, 2011.
3. Visitors (*Agenda Items Only*)
4. Correspondence
5. Report of Treasurer
6. Board Committee Reports/High School Report
7. Finance
 - 8.1 The Board of Education acknowledges the review of the warrants that have been approved by the Claims Auditor.
 - 8.2 **Resolution:** To approve the Budgetary Transfers dated December 13, 2011.
9. Report of the Superintendent
 - 9.1 **Resolution:** To approve the Personnel Report dated December 13, 2011.
 - 9.2 **Resolution:** To approve the Staff Development Report dated December 13, 2011.

The Superintendent of Schools recommends approval of all resolutions included in 10.0 through 14.2.
10. Business Department Update
11. Buildings & Grounds Update

12. Curriculum & Instruction Update
13. Special Education
 - 13.1 **Resolution:** To approve the CPSE and CSE reports December 8, 2011.
14. New Business
 - 14.1 **Resolution:** To excess a piano at Newbridge Road School that is beyond repair, ID #000323.
 - 14.2 **Resolution:** To approve the following contracts for the 2011-12 school Year:
 - Seaford UFSD (Health & Welfare Services)
 - Seaford UFSD (DOR/DOL)
15. Old Business
16. Visitors
17. Executive Session
 - a) Personnel Report
 - b) Staff Development Report