

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 February 7, 2019

1. Call to Order
2. Pledge of Allegiance – District Mission Statement
3. Approval of Minutes: January 10, 2019 (regular meeting)
 January 30, 2019 (special meeting)
4. Special Presentations: Newbridge Road Third Grade International Hall of Shelters
5. Visitors (*Agenda Items Only*)
Any person wishing to make comments or raise questions shall complete an information card. Questions are to be addressed to the Board President, not to individual board members. Personal attacks on individual board members, administrators and staff will not be tolerated and may be cause to adjourn the meeting. There will be no back and forth dialogue. Out of courtesy and fairness to the rest of the audience, it would be appreciated if each visitor would limit his/her remarks to not more than three minutes or ask only one question. Public discussion on matters relating to staff and students at which their reputation, privacy, or rights to due process, or those of others could be in some way violated, is prohibited.
6. Correspondence
7. Treasurer's Report
8. Board Committee Reports/High School Report
9. Finance
 - 9.1 The Board of Education acknowledges the review of the warrants that have been approved by the Claims Auditor for the month of December 2018.
 - 9.2 **BE IT RESOLVED**, that the Board of Education approve the budgetary transfers dated February 7, 2019.

The Superintendent of Schools recommends approval of all resolutions included in 10.1 through 15.6.

10. Superintendent's Report

10.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated February 7, 2019.

10.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated February 7, 2019.

11. Business Department Update

12. Curriculum & Instruction Department Update

13. Technology Department Update

14. Special Education

14.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated January 31, 2019.

15. New Business

15.1 **BE IT RESOLVED**, that the Board of Education approve the calendar for the 2019-20 school year.

15.2 **BE IT RESOLVED**, that the Board of Education approve the following contracts for the 2018/19 school year:

- Adelphi University – Hy Weinberg Center
- Nassau BOCES

15.3 **BE IT RESOLVED**, that the Board of Education accept a check in the amount of \$30 from Box Tops for Education to be used to purchase materials for Saw Mill Road Pride Week for the students of Saw Mill Road School.

15.4 **BE IT RESOLVED**, that the Board of Education excess the following musical instruments that are in poor condition and beyond repair:

- 1 Harry Pedler Trombone ID 79 Yr 1960 Serial #64342 – Martin Ave.
- 1 Olds Trombone ID 1231 Yr 1958 Serial #219078 – Martin Ave.

15.5 **BE IT RESOLVED**, that the Board of Education accept the following policy for a first reading:

Policy No. 5422 Integrating Mental Health Education and Well-Being Within an Entire School Environment

15.6 **BE IT RESOLVED**, that the Board of Education adopt the following revised policies:

Policy No. 8414.5 Alcohol and Drug Testing of Drivers

Policy No. 2340 Notice of Meetings

Policy No. 411 Display of the Flag

16. Old Business
17. Visitors
18. Potential Executive Session
19. Adjournment