

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 September 7, 2017

1. Call to Order
2. Pledge of Allegiance – District Mission Statement
3. Approval of Minutes: August 3, 2017 (Regular meeting)
4. 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.
5. Correspondence
6. Treasurer's Report
7. Board Committee Reports/High School Report
8. Finance
 - 8.1 The Board of Education acknowledges the review of the warrants that have been approved by the Claims Auditor for the months of August 2017.
 - 8.2 **BE IT RESOLVED**, that the Board of Education approve the budgetary transfers dated September 7, 2017.

The Superintendent of Schools recommends approval of all resolutions included in 9.1 through 13.2.

9. Superintendent's Report

9.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated September 7, 2017.

9.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated September 7, 2017.

10. Business Department

11. Curriculum & Instruction

12. Special Education

12.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated August 31, 2017.

13. New Business

13.1 **BE IT RESOLVED**, that the Board of Education approve the following Contracts:

- BriSci Consultants, Inc.
- Extraordinary Pediatrics, PC
- Todd Haiken
- Hicksville UFSD

13.2 Bids were opened on Wednesday, Sept. 6, 2017 at 11:00 a.m. for bleacher seating. It is recommended that the award be made to _____ in the amount of \$_____.
Bids also were received from _____.

14. Old Business

15. Visitors

16. Potential Executive Session

17. Adjournment