

**Business Meeting** 

Martin Avenue School 2616 Martin Avenue, Bellmore, NY 11710

7:30 PM

Livestream link: https://us02web.zoom.us/j/82359098693

Note:

The Board is scheduled to meet briefly at 6:30 p.m. At that time, they will determine whether to go into Executive Session. If there is a need for Executive Session, the Board will vote to go into Executive Session until the regular meeting that begins at 7:30 p.m. If no Executive Session is needed, the Board will recess until the regular meeting that begins at 7:30 p.m.

1. CALL TO ORDER

# 2. PLEDGE OF ALLEGIANCE

- 3. **DISTRICT MISSION STATEMENT** 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.
- 4. APPROVAL OF MINUTES Business Meeting: January 13, 2022

Special Meetings:	January 26, 2022
	January 27, 2022
	January 28, 2022

5. **PUBLIC COMMENTS** (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. APPROVAL OF 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 January 2022.

The Superintendent of Schools recommends approval of all resolutions included in 10.1 through 15.2.

#### 10. SUPERINTENDENT'S REPORT

- 10.1 **BE IT RESOLVED,** that the Board of Education approve the Personnel Report dated February 10, 2022.
  - A. Appointments
  - B. Leave Requests
  - C. Resignations
  - D. Terminations

#### 11. BUSINESS DEPARTMENT REPORT

#### 12. CURRICULUM AND INSTRUCTION REPORT

#### 13. TECHNOLOGY DEPARTMENT REPORT

#### **14. SPECIAL EDUCATION REPORT**

14.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated February 3, 2022.

#### 15. NEW BUSINESS

- 15.1 **BE IT RESOLVED**, that the Board of Education approve the calendar for 2022/2023 school year.
- 15.2 BE IT RESOLVED, that the Board of Education approve the following contracts for the 2021-22 school year:
  -Herricks UFSD (2019-20)
  -Herricks UFSD (2020-21)
  -Long Island Optometric Vision Development
  -North Coast Psychological Services, PLLC

#### 16. OLD BUSINESS

# **17. PUBLIC COMMENTS**

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# **18. POTENTIAL EXECUTIVE SESSION**

### 19. ADJOURNMENT