

AGENDA

BOARD OF EDUCATION

REGULAR MEETING  
6:30 p.m.

**SEAMAN ELEMENTARY SCHOOL**  
THURSDAY, JANUARY 20, 2005

\*NOTE: The Board will go into Executive Session  
at 6:30 p.m. prior to the Regular Meeting  
at 7:30 p.m.

---

I. CALL TO ORDER

Presentation of copies of agenda to the citizens in attendance at meeting.

Determination by the President of agenda items of major interest to those present in attendance at meeting. For the convenience of those present the order of the agenda will be adjusted so that items can be discussed in the early part of the meeting.

Items marked \*\* since they deal personally with individuals will be discussed in Executive Session after the open meeting.

II. RECOMMENDED ACTIONS - Approval of Minutes

*Reception in Recognition of Varsity Boys Soccer Team*

*Class A Nassau County Champions*

*Class A Long Island Champions*

*Class A New York State Champions*

III. REPORTS/DISCUSSION

2. Enrollment Report
3. Report - Seaman Student Council
4. Report - Middle School Student Council
5. Report - High School Student Council
6. Report - PTA Council
7. Presentation - Seaman Elementary School  
*Innovative and Experiential Programs*
8. Recognition of David Herbert -  
Teacher of Excellence Award
9. Recognition of Soccer Team
10. Budget Workshop #2  
Codes 2010, 2020, 2070, 2250, 2610, 2810, 2815, 2820,  
2825, 2850, 2855, 5000
11. Report on Executive Session
12. Miscellaneous

IV. OPPORTUNITY FOR PUBLIC TO BE HEARD

Please Note: If you would like to make a comment or ask a question, please tell us your name and affiliation, if you are representing a specific group. If you would like your statement to be included in our Board minutes, you must hand in a written copy of your remarks to our district clerk, Joan Colvin, immediately before speaking.

As always, public discussion on matters relating to staff and students, at which their reputation, privacy or rights to due process, or those of others could in some way be violated, is prohibited.

V. NEW BUSINESS

13. Setting of Dates for July 2005 and August 2005 Board Meetings
14. Acceptance of Contribution to Scholarship Fund
15. Acceptance of Gift

VI. PREVIEW FOR FUTURE ACTION

A. Important Dates

January 26	Family Swim Night
January 27	HS Course Information Night and Community Service Fair
	Special Meeting - Board of Education
	HS Course Information Night and Community Service Fair
February 1	MS Orientation - Incoming 6 <sup>th</sup> Grade Parents Mtg.
February 2	Family Swim Night
February 3	Special Meeting - Board of Education
February 4	Seaman PTA Family Night
February 9	Parent/Daughter Night Grade 5
	Family Swim Night
February 10	Regular Board of Education Meeting
	Budget Workshop #3
February 11	Jackson PTA Family Bingo Night
February 15	HS PTSA Meeting
February 16	Family Swim Night
February 21-25	Schools Closed

VI. PREVIEW FOR FUTURE ACTION (continued)

B. Athletic Events (Home Activities)

January 21	V Boys Swimming - Manhasset JV Girls Basketball - Island Trees V Girls Basketball - Island Trees
January 25	V Boys Swimming - Wantagh
January 28	V Boys Swimming - Great Neck JV Boys Basketball - Port Washington JV Boys Basketball - Seaford V Boys Basketball - Seaford
January 31	JV Girls Basketball - Glen Cove V Girls Basketball - Glen Cove
February 1	JV Girls Basketball - Wantagh V Girls Basketball - Wantagh
February 4	MS Boys Volleyball - Thompson MS Boys Volleyball - Herricks JV Girls Basketball - Great Neck JV Boys Basketball - Roslyn V Girls Basketball - Great Neck V Boys Basketball - Roslyn
February 7	MS Girls Basketball - Cold Spring Harbor
February 8	JV9 Boys Basketball - Cold Spring Harbor
February 9	MS Girls Basketball - Finley MS Girls Basketball - North Shore
February 10	MS Boys Volleyball - Great Neck
February 14	MS Boys Volleyball - Thompson JV Boys Basketball - Great Neck V Boys Basketball - Great Neck
February 15	MS Girls Basketball - Great Neck MS Girls Basketball - Thompson
February 16	MS Boys Volleyball - Garden City JV Boys Basketball - Roslyn
February 17	MS Girls Basketball - Southwoods MS Girls Basketball - Great Neck

VII. RECOMMENDED ACTIONS

Approval of Schedules

Recommended Motion: "That the Board of Education approve the following schedules for appropriate action:

- ✓ A Treasurer's Report
- ✓ B Budget Position Report
- C Construction Fund Position Report
- ✓ D Purchase Resolutions
- ✓ E Award of Bid
- F Transfer of Funds
- ✓ G Appointments: Instructional (G)\*\* Non-instructional (GG)\*\*
- ✓ H Resignations: Instructional (H)\*\* Non-instructional (HH)\*\*
- I Setting of Salary Schedule
- J Granting of Tenure
- ✓ K Leaves of Absence
- ✓ L Use of School Facilities
- M Home Teaching Assignments
- ✓ N Health and Welfare Services
- ✓ O Tuition
- P Exemptions
- Q Transportation
- R Designation of Instructional Materials
- ✓ S Educational Programs and Projects
- T Designation of Textbooks
- ✓ U Placement of Students

VIII. ADJOURN