

AGENDA

BOARD OF EDUCATION

REGULAR MEETING
6:30 p.m.

HIGH SCHOOL AUDITORIUM
THURSDAY, FEBRUARY 10, 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 Honor of
Intel Science Talent Search Participants
All State & All County Music Festival Participants
News 12 Scholar Athlete*

III. REPORTS/DISCUSSION

2. Enrollment Report
3. Report - Middle School Student Council
4. Report - High School Student Council
5. Report - PTA Council
6. Recognition of Intel Science Talent Search Participants
7. Recognition of All State Music Festival Participants
8. Recognition of News 12 Scholar Athlete
9. Budget Workshop #3
Codes 2110, 2630, 8000, 9000
10. Report on Executive Session
11. 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

12. Annual Meeting

VI. PREVIEW FOR FUTURE ACTION

A. Important Dates

February 11	Jackson PTA Family Bingo Night
February 15	HS PTSA Meeting
February 16	Family Swim Night
February 21-25	Schools Closed
March 1	HS Winter Sports Recognition Program
March 2	Family Swim Night Parent/Son Night - Grade 4 - All Elementary
March 3	Special Meeting - Board of Education
March 4	Jackson Grade 5 Pool Party
March 7	Seaman PTA Book Fair Preview
March 8	Jackson PTA Meeting
March 9	Family Swim Night Cantiague Curriculum Fair
March 10	Budget Review Meeting
March 10, 11, 12	HS Musical Production
March 11	Seaman Grade 5 Sports Night
March 14	HS Thespian Honor Society
March 15	Jackson Science Fair
March 16	Family Swim Night MS/HS POPS Concert
March 17	Regular Board of Education Meeting
March 19	Jackson PTA Carnival
March 24, 25, 28	Schools Closed
March 29	HS Orientation - Incoming 9 th Grade Parents

VI. PREVIEW FOR FUTURE ACTION (continued)

A. Important Dates (continued)

March 30	Family Swim Night Jackson Grade 3 Concert
March 31	SEPTA Meeting

B. Athletic Events (Home Activities)

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
March 1	MS Girls Basketball - Westbury MS Girls Basketball - Wheatley
March 2	MS Boys Volleyball - North Shore MS Boys Volleyball - Clarke
March 3	MS Girls Basketball - Roslyn MS Girls Basketball - Weber
March 4	MS Boys Volleyball - Clarke
March 7	MS Girls Basketball - Carle Place MS Girls Basketball - Garden City
March 8	MS Boys Volleyball - Great Neck
March 9	MS Girls Basketball - Friends Academy
March 10	MS Boys Volleyball - Great Neck MS Girls Basketball - Mineola
March 14	MS Girls Basketball - Manhasset
March 15	MS Girls Basketball - Cold Spring Harbor
March 16	JV Softball - Cold Spring Harbor V Softball - Cold Spring Harbor MS Boys Volleyball - Herricks
March 17	MS Girls Basketball - Oyster Bay JV Girls Lacrosse - Roslyn
March 19	JV Boys Lacrosse - Great Neck
March 21	V Boys Lacrosse - Port Washington V Boys Track & Field - Great Neck
March 22	V Girls Track & Field - Great Neck
March 23	V Boys Lacrosse - Island Trees
March 24	JV Girls Lacrosse - Kennedy Bellmore
March 28	JV Boys Lacrosse - Locust Valley

VI. PREVIEW FOR FUTURE ACTION (continued)

B. Athletic Events (Home Activities - continued)

March 29	V Boys Volleyball - Sewanhaka
	V Baseball - Roosevelt
March 30	V Girls Lacrosse - Island Trees
March 31	V Boys Lacrosse - Syosset
	JV Baseball - Valley Stream South

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