

AGENDA  
REGULAR MEETING  
6:30 P.M.\*

BOARD OF EDUCATION  
MIDDLE SCHOOL LIBRARY  
THURSDAY, FEBRUARY 12, 2004

\*NOTE: The Board will go into Executive Session  
between 6:30 and 7:30 p.m. The open meeting  
will resume at 7:30 p.m.

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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

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 Assemblyman Sidikman
7. Recognition of Staff Member -  
Certification from the National Board for  
Professional Teaching Standards
8. Recognition of Student -  
Arts Recognition and Talent Search Winner
9. Presentation by Curriculum Associate - Social Studies
10. Budget Workshop #3  
Codes 2110, 2630, 8000 and 9000
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. Annual Meeting

VI. PREVIEW FOR FUTURE ACTION

A. Important Dates

|                |   |
|----------------|---|
| February 16-20 | Schools Closed  |
| February 25    | HS Winter Sports Recognition Program                                  |
| February 26    | Budget Review Meeting   |
| March 3        | HS Musical Senior Citizen Preview<br>Family Swim Night                |
| March 4        | Jackson Curriculum Fair<br>Special Meeting - Board of Education       |
| March 4,5,6    | HS Musical Production   |
| March 5        | Jackson Grade 5 Pool Party  |
| March 9        | Jackson Grade 3 Concert   |
| March 10       | Family Swim Night   |
| March 11       | HS International Night  |
| March 12       | Seaman Grade 5 Sports Night   |
| March 16       | SEPTA Meeting   |
| March 17       | MS/HS POPS Concert<br>Family Swim Night                               |
| March 18       | Regular Board of Education Meeting -<br>Cantiague Elementary School   |
| March 20       | Jackson PTA Carnival  |
| March 23       | HS Thespian Honor Society Induction                                   |
| March 24       | Parent/Son Night Grade 4<br>Family Swim Night                         |
| March 25       | HS Alumni Hall of Fame Induction                                      |
| March 26       | MS Play   |
| March 30       | HS Orientation - Incoming 9 <sup>th</sup> Grade Parents               |
| March 31       | Learning Center Gr. 6-12<br>Back to School Night<br>Family Swim Night |

VI. PREVIEW FOR FUTURE ACTION (continued)

B. Athletic Events (Home Activities)

|             |  |
|-------------|--|
| February 25 | MS Girls Basketball - Friends Academy    |
|             | MS Girls Basketball - Cold Spring Harbor |
| February 27 | MS Girls Basketball - Gold               |
|             | MS Girls Basketball - White              |
|             | MS Girls Basketball - Red                |
|             | MS Girls Basketball - Blue               |
| March 2     | MS Girls Basketball - Finley             |
| March 4     | MS Girls Basketball - Oyster Bay         |
|             | MS Girls Basketball - Locust Valley      |
| March 10    | MS Girls Basketball - Locust Valley      |
| March 12    | MS Girls Basketball - Westbury           |
|             | MS Girls Basketball - Carle Place        |
| March 15    | MS Girls Basketball - Westbury           |
|             | MS Girls Basketball - Oyster Bay         |
| March 18    | MS Girls Basketball - Carle Place        |
|             | MS Girls Basketball - Clarke             |

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