

AGENDA

BOARD OF EDUCATION

REGULAR MEETING
6:30 P.M.*

MIDDLE SCHOOL LIBRARY
THURSDAY, MAY 20, 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.

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

3. Enrollment Report
4. Report - Middle School Student Council
5. Report - High School Student Council
6. Report - PTA Council
7. Recognition of Students - The Steppers
8. Recognition of Students - Locust Valley Young Author's Conference
9. Recognition of Students - L.I. History Day Competition
10. Recognition of Student - Winner of Nassau Reading Council's 2004 Young Authors Contest
11. Recognition of Students - Hecksher Museum Award Show
Winner of Clark University Prize for First Place
Winner of Highest Achievement in Collage
12. Presentation of Check by Tri M Music Honor Society
Make a Wish Foundation
13. Presentation by Curriculum Associate - Art
14. Report on Executive Session
15. 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

16. Memorandum of Agreement - CSEA

VI. PREVIEW FOR FUTURE ACTION

A. Important Dates

May 22, 23	Relay for Life
May 24	HS Spring Concert
May 25	HS Spring Sports Recognition Program and Senior Athletic Awards Presentations
May 26	Cantiague Grade 5 Concert Senior Auction
May 27	Special Meeting - Board of Education
May 28, 31	Schools Closed
June 1	Jackson Grade 5 Concert
June 2	MS Spring Concert
June 3	Special Meeting - Board of Education
June 4	HS - A Night at the Improv
June 8	PTA Family Picnic HS Science Research Presentation Program
June 9	HS Student Recognition Program
June 10	Regular Board of Education Meeting
June 12	JAA All Sports Picnic

VI. PREVIEW FOR FUTURE ACTION (continued)

B. Athletic Events (Home Activities)

May 21	MS Gold Baseball MS White Baseball Boys Gold Tennis - Manhasset Girls MS White Lacrosse - Manhasset MS White Softball - Oyster Bay MS Gold Softball - North Shore MS Gold Baseball - Garden City
May 24	MS Gold Baseball - Roslyn MS Gold Baseball - Weber
May 25	MS Track & Field - Westbury MS White Softball - North Shore MS Gold Softball - Mineola MS White Girls Lacrosse - Weber
May 26	Boys Gold Tennis - Thompson MS White Baseball - Mineola
May 27	Boys Blue Tennis - Cold Spring Harbor MS Girls Red Lacrosse - Cold Spring Harbor MS Red Softball - Wheatley MS Gold Baseball - Wheatley MS Gold Softball - Weber
May 28	MS White Baseball - Southwoods
June 1	MS Boys Lacrosse - Finley
June 2	MS Red Girls Lacrosse - Carle Place MS Gold Softball - Oyster Bay MS Red Softball - Weber
June 4	MS Gold Softball - Wheatley

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