

AGENDA

BOARD OF EDUCATION

REGULAR MEETING  
8:00 P.M.\*

MIDDLE SCHOOL LIBRARY  
WEDNESDAY, AUGUST 11, 2004

\*NOTE: The Board will go into Executive Session  
after the Regular Meeting

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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

3. Report on Executive Session
4. 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

5. Acceptance of Gift
6. 2004-2005 Amount to be Raised in Property Taxes for School Purposes
7. Revision in Board of Education Meeting Dates for 2004-2005

V. NEW BUSINESS (continued)

8. Revision of Board Policy #5220 - District Investments
9. Installation of Doors for Museum Area

VI. PREVIEW FOR FUTURE ACTION

A. Important Dates

August 31	Superintendent's Conference Day
September 1	First Day of Classes
September 2	Special Meeting - Board of Education
September 6	Schools Closed
September 7	Meet the Teacher Night - Jackson Grades 3-5 Cantiague Grades K-2 Seaman Grades K-1
September 8	Meet the Teacher Night - Jackson Grades K-2 Seaman Grades 2-3
September 9	Meet the Teacher Night - Cantiague Grades 3-5 Seaman Grades 4-5 Jackson PTA Meeting Special Meeting - Board of Education
September 12	Cantiague 5 <sup>th</sup> Grade Car Wash
September 14	Back to School Night - MS Learning Center Grade 6 MS Back to School Night #1 - Grade 6
September 16, 17	Schools Closed
September 21	12 <sup>th</sup> Grade Parents Meeting
September 22	Back to School Night - MS Learning Center Grade 7 & 8 MS Back to School Night #2 - Grades 7 & 8 Family Swim Night
September 23	Regular Board of Education Meeting
September 28	SEPTA Meeting
September 29	Family Swim Night

VI. PREVIEW FOR FUTURE ACTION (continued)

B. Athletic Events (Home Activities)

September 7	V Football Scrimmage - Bellmore/Kennedy JV Football Scrimmage - Bellmore/Kennedy
September 8	V Boys Soccer Scrimmage - Carey JV Boys Soccer Scrimmage - Carey V Girls Soccer Scrimmage - New Hyde Park JV Girls Soccer Scrimmage - New Hyde Park
September 10	V Girls Soccer - Wheatley V Boys Soccer - Island Trees JV Boys Soccer - Island Trees V Football Scrimmage - Oyster Bay JV Football Scrimmage - Oyster Bay JV Girls Volleyball - Great Neck
September 11	V Boys Soccer - Port Washington
September 14	V Boys Soccer - MacArthur V Girls Soccer - Plainview V Girls Volleyball - Manhasset
September 18	V Boys Soccer - Syosset
September 20	V Girls Tennis - Syosset JV Football - Plainedge V Girls Volleyball - Westbury V Girls Swimming - Deer Park
September 21	JV Boys Soccer - Glen Cove JV Girls Soccer - Port Washington
September 22	JV Girls Tennis - Plainview
September 23	V Girls Soccer - Manhasset V Girls Swimming - Garden City
September 27	JV Football - Floral Park V Girls Tennis - Port Washington
September 28	JV Girls Soccer - Valley Stream North V Girls Tennis - Friends Academy JV Girls Tennis - Port Washington JV Girls Volleyball - Roosevelt JV Boys Soccer - Wheatley
September 30	V Girls Swimming - Port Washington V Girls Soccer - Kennedy/Bellmore JV Girls Volleyball - Locust Valley V Boys Soccer - Cold Spring Harbor

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