

AGENDA

BOARD OF EDUCATION

REGULAR MEETING  
6:30 p.m.

MIDDLE SCHOOL LIBRARY  
THURSDAY, SEPTEMBER 23, 2004

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

***Reception - New Staff***

II. RECOMMENDED ACTIONS - Approval of Minutes

III. REPORTS/DISCUSSION

***Introduction - New Staff Members***

3. Enrollment Report
4. Report - Middle School Student Council
5. Report - High School Student Council
6. Report - PTA Council
7. Recognition of Teacher - DisneyHand Award
8. Report - Auditors
9. Report on Executive Session
10. 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.

IV. OPPORTUNITY FOR PUBLIC TO BE HEARD (continued)

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

11. Auditor's Report
12. Single Audit Requirement

VI. PREVIEW FOR FUTURE ACTION

A. Important Dates

September 28	SEPTA Meeting
September 29	Family Swim Night
September 30	Special Meeting - Board of Education
October 2,3	Homecoming Weekend
October 4	HS Back to School Night
October 5	9 <sup>th</sup> Grade Parents Meeting
October 6	Cantiague PTA Meeting Family Swim Night
October 11	Schools Closed
October 12	Cantiague PTA Pajama Time & Book Fair Preview
October 13	Family Swim Night
October 14	Regular Board of Education Meeting
October 18	Jackson PTA Book Fair Preview
October 19	10 <sup>th</sup> Grade Parents Meeting
October 20	HS Learning Center Back to School Night Family Swim Night
October 21	Special Meeting - Board of Education
October 22	MS Welcome Back Dance
October 26,27	MS Book Fair
October 26	SEPTA Meeting
October 27	Family Swim Night
October 29	Halloween Parties - All Elementary Schools

VI. PREVIEW FOR FUTURE ACTION (continued)

B. Athletic Events (Home Activities)

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 V Girls Swimming - Port Washington
September 30	V Girls Soccer - Kennedy Bellmore JV Girls Volleyball - Locust Valley V Boys Soccer - Cold Spring Harbor
October 1	MS Boys Soccer - Thompson MS Boys Soccer - North Shore JV Girls Tennis - Herricks V Girls Swimming - Kennedy Bellmore MS Girls Tennis - Manhasset
October 2	V Girls Volleyball - Malverne JV Girls Soccer - Mepham V Football - Roslyn V Cheerleading - Roslyn
October 4	JV Girls Tennis - Roslyn MS Girls Swimming - Cold Spring Harbor
October 5	V Girls Soccer - Hicksville MS Boys Soccer - Thompson JV Girls Volleyball - Farmingdale V Boys Soccer - Garden City V Girls Swimming - Freeport Girls Tennis - Weber
October 6	MS Girls Soccer - Great Neck V Girls Tennis - Plainview MS Boys Soccer - Clarke MS Girls Swimming - Manhasset
October 7	V Girls Tennis - Roslyn JV Girls Soccer - Plainview MS Football - Roslyn V Girls Volleyball - Hempstead JV Boys Soccer - South Side V Girls Swimming - Wantagh

VI. PREVIEW FOR FUTURE ACTION (continued)

B. Athletic Events (Home Activities - continued)

October 9	JV Football - Glen Cove
October 12	Girls Tennis - Great Neck MS Football - Oyster Bay MS Boys Soccer - Cold Spring Harbor MS Cross Country - Hicksville JV Girls Tennis - Hewlett JV Girls Volleyball - Valley Stream V Girls Soccer - Port Washington MS Boys Soccer - Clarke MS Girls Swimming - Plainview V Girls Swimming - Lynbrook
October 13	MS Girls Soccer - Roslyn V Boys Soccer - Glen Cove
October 14	V Football - Great Neck V Cheerleading - Great Neck MS Boys Soccer - Cold Spring Harbor V Girls Volleyball - Lawrence JV Girls Soccer - Manhasset V Girls Swimming - Hicksville Girls Tennis - Weber MS Boys Soccer - Carle Place
October 15	V Girls Tennis - Kennedy/Bellmore V Boys Soccer - Wheatley MS Cross Country - Roslyn MS Girls Swimming - Howitt
October 16	V Girls Volleyball - Great Neck
October 18	V Girls Tennis - Cold Spring Harbor V Boys Soccer - Manhasset JV Boys Soccer - Manhasset V Girls Soccer - Valley Stream North Girls Tennis - Roslyn
October 19	JV Girls Volleyball - Manhasset JV Girls Tennis - Friends Academy MS Girls Soccer - Locust Valley

VI. PREVIEW FOR FUTURE ACTION (continued)

B. Athletic Events (Home Activities - continued)

October 20	JV Girls Soccer - Kennedy/Bellmore JV Girls Volleyball - Westbury JV Boys Soccer - Cold Spring Harbor MS Boys Soccer - Carle Place MS Boys Soccer - Manhasset
October 21	MS Girls Swimming - Lynbrook
October 22	V Girls Soccer - Mepham Girls Tennis - Cold Spring Harbor MS Football- Finley MS Boys Soccer - Mineola JV Boys Soccer - Garden City V Girls Swimming - West Hempstead MS Girls Soccer - Garden City MS Boys Soccer - Manhasset
October 23	JV Football - Island Trees
October 25	JV Girls Soccer - Hicksville Girls Tennis - Great Neck V Boys Soccer - South Side
October 26	MS Boys Soccer - Mineola V Girls Volleyball - Roosevelt V Girls Swimming - Hempstead MS Boys Soccer - North Shore MS Girls Swimming - Great Neck
October 27	Girls Tennis - Roslyn MS Girls Soccer -Thompson
October 28	MS Boys Soccer - Thompson MS Boys Soccer - North Shore MS Girls Swimming - Lawrence Road
October 30	V Football - Levittown V Cheerleading - Levittown

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