

AGENDA
REGULAR MEETING
6:30 p.m.

BOARD OF EDUCATION
MIDDLE SCHOOL LIBRARY
THURSDAY, DECEMBER 16, 2004

*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

Recognition of Siemens Westinghouse Finalist
Recognition of Tenure Recipients

III. REPORTS/DISCUSSION

2. Enrollment Report
3. Report - Middle School Student Council
4. Report- High School Student Council
5. Report - PTA Council
6. Presentation - Special Education Two Year Plan
7. Report - CERT Training
8. Establishment of 1st Lt. Matthew D. Lynch Memorial Fund
9. Update on SUNY Child Care Center
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. Adoption of Two Year District Special Education Plan
- 13. Acceptance of Gift

VI. PREVIEW FOR FUTURE ACTION

A. Important Dates

December 18	HS Fashion Show
December 22	Family Swim Night
December 24-31	Schools Closed
January 3	Schools Reopen
January 4	11 th Grade Parents Meeting
January 5	Incoming 9 th Grade HS Learning Center Parent/Student Orientation
	Learning Center Gr. 6-12 Back to School Night
	Family Swim Night
January 6	Jackson PTA Meeting
January 10	HS Science Research Seminar
January 12	Cantiague 5 th Grade Winter Concert
	Seaman Curriculum Fair
	Family Swim Night
January 13	Budget Workshop #1
	Special Meeting - Board of Education
January 17	Schools Closed
January 18	MS Winter Concert

VI. PREVIEW FOR FUTURE ACTION (continued)

A. Important Dates (continued)

January 19	HS Winter Concert Family Swim Night
January 20	Regular Board of Education Meeting (Seaman) Budget Workshop #2
January 26	Family Swim Night
January 27	HS Course Information Night and Community Service Fair Special Meeting - Board of Education

B. Athletic Events (Home Activities)

December 17	MS Boys Basketball - Roslyn MS Cheerleading - Roslyn MS Boys Basketball - Garden City JV Girls Basketball - Farmingdale JV Boys Basketball - Farmingdale V Girls Basketball - Farmingdale V Boys Basketball - Farmingdale
December 20	MS Boys Swimming - Huntington MS Girls Volleyball - Locust Valley JV Wrestling - Long Beach
December 21	MS Boys Basketball - Manhasset
December 22	MS Boys Swimming - Bethpage MS Girls Volleyball - Clarke V Wrestling - Valley Stream
December 23	JV Wrestling - Port Washington
December 29	JV Boys Basketball - Valley Stream V Boys Basketball - Valley Stream
January 3	MS Boys Swimming - Great Neck
January 4	V Boys Swimming - Massapequa MS Boys Basketball - North Shore V Fencing - Hewlett JV Wrestling - Kellenberg MS Boys Basketball - Locust Valley MS Cheerleading - Locust Valley JV Girls Basketball - Roslyn JV Boys Basketball - Roosevelt V Girls Basketball - Roslyn V Boys Basketball - Roosevelt

VI. PREVIEW FOR FUTURE ACTION (continued)

B. Athletic Events (Home Activities - continued)

January 5	V Wrestling - West Hempstead
	MS Girls Volleyball - North Shore
January 6	MS Boys Basketball - Great Neck
	V Fencing - Independent
	MS Boys Basketball - Weber
	MS Cheerleading - Weber
January 7	JV Boys Basketball - Syosset
	MS Girls Volleyball - Herricks
	V Boys Swimming - Freeport
	V Wrestling - Westbury
January 10	MS Boys Swimming - Cold Spring Harbor
	MS Boys Basketball - Friends Academy
	MS Cheerleading - Friends Academy
	JV Wrestling - Oyster Bay
	MS Boys Basketball - Locust Valley
January 11	V Boys Swimming - Port Washington
	MS Girls Volleyball - Weber
	JV Boys Basketball - Hewlett
	V Boys Basketball - Hewlett
January 12	MS Boys Basketball - North Shore
	MS Cheerleading - North Shore
	MS Boys Swimming - Manhasset
January 13	V Fencing - Cold Spring Harbor
	JV Wrestling - Farmingdale
	MS Girls Volleyball - Manhasset
January 14	JV Boys Basketball - Levittown
	V Boys Basketball - Levittown
January 18	JV Boys Basketball - Great Neck
	JV Wrestling - Great Neck
January 19	V Wrestling - Hempstead
	JV Girls Basketball - Bethpage
	V Girls Basketball - Bethpage
January 20	V Fencing - Great Neck
January 21	V Boys Swimming - Manhasset
	JV Girls Basketball - Island Trees
	V Girls Basketball - Island Trees
January 25	V Boys Swimming - Wantagh
January 28	V Boys Swimming - Great Neck
	JV Boys Basketball - Port Washington
	JV Boys Basketball - Seaford
	V Boys Basketball - Seaford
January 31	V Girls Basketball - Glen Cove

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