

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

BOARD OF EDUCATION  
MIDDLE SCHOOL LIBRARY  
THURSDAY, DECEMBER 18, 2003

\*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 Sean Mehra & Jeffrey Reitman  
Siemens-Westinghouse National Winners
7. Recognition of Andrew Krantz  
News 12 Scholar Athlete Award
8. Recognition of Catherine Deans - Recipient of the 2003 Secondary  
Physical Education Amazing Person Award
9. Relay for Life
10. Architect's Report on Facility Utilization
  - A) Music
  - B) Child Care
  - C) MS/HS Complex
11. Child Care - Discussion
12. Presentation - Curriculum Associate for World Languages
13. State Testing (Mandated v. Non Mandated)
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. Establishment of Passing Grade on Regents Examinations

VI. PREVIEW FOR FUTURE ACTION

A. Important Dates

December 24-31	Schools Closed
January 1-2	Schools Closed
January 5	Schools Reopen
January 8	Special Meeting - Board of Education
January 5-9	Kindergarten Registration - All Elementary
January 6	11 <sup>th</sup> Grade Parents Meeting
January 9-11	NMEA All County Music Festival @ C.W. Post
January 12	HS Winter Concert
January 13	Cantiague Fifth Grade Winter Concert
January 14	Seaman Curriculum Fair
January 15	Board of Education Meeting @ Jackson Budget Workshop #1
January 17	HS Fashion Show
January 19	Schools Closed
January 20	Incoming 8 <sup>th</sup> Grade Parents Meeting
January 22	HS Course Information Night and Community Service Fair
January 23	Special Meeting - Board of Education Jackson PTA Family Bingo Night
January 27	Incoming 7 <sup>th</sup> Grade Parents Meeting
January 29	Budget Workshop #2

VI. PREVIEW FOR FUTURE ACTION (continued)

B. Athletic Events (Home Activities)

December 19	JV Boys Basketball - Calhoun V Boys Basketball - Calhoun
December 22	V Boys Basketball - Scrimmage
January 6	V Fencing - Garden City MS Boys Swimming - Cold Spring Harbor JV Boys Basketball - New Hyde Park V Boys Basketball - New Hyde Park
January 7	V Boys Swimming - Bethpage
January 9	V Boys Swimming - Freeport
January 12	V Boys Swimming - Wantagh
January 13	MS Boys Swimming - Plainview JV Boys Basketball - Levittown
January 14	V Wrestling - Glen Cove
January 15	V Fencing - Wheatley JV Boys Basketball - Great Neck V Boys Basketball - Great Neck
January 16	MS Boys Swimming - Great Neck V Wrestling - Great Neck
January 19	JV Wrestling - Holy Trinity
January 21	V Wrestling - Westbury
January 22	V Fencing - Oyster Bay
January 23	V Boys Swimming - Massapequa JV Boys Basketball - Great Neck V Boys Basketball - Great Neck

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