

AGENDA

BOARD OF EDUCATION

REGULAR MEETING
6:30 P.M.*

MIDDLE SCHOOL LIBRARY
THURSDAY, DECEMBER 19, 2002

*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

2. Enrollment Report
3. Report - Middle School Student Council
4. Report - High School Student Council
5. Report - PTA Council
6. Recognition of Courtney Zale
 News 12 Scholar Athlete Award
7. Recognition of Daniel Rabinowitz
 Newsday All LI Boys Soccer Team
8. Recognition of Adam Kapit
 NYS Music Association All-state Jazz Ensemble Winner
9. Recognition of Louise Millmann
 Nominee - Art Teacher of the Year
10. Acceptance of Bullet Grant - Senator Marcellino
11. High School Music Facility
12. Foreign Trips
13. Physical Education Exemption Policy
14. GASB 34
15. Report on Executive Session
16. Miscellaneous

IV. OPPORTUNITY FOR PUBLIC TO BE HEARD

Please Note: Any person wishing to make comments or raise questions shall state their name and address. Public discussion on matters relating to staff and students at which their reputation, privacy or rights to due process, or those of others could be in some way violated, is prohibited.

If the public wishes to have statements read during meeting included in our board minutes, he/she must hand in a written copy of their remarks to the District Clerk, Joan Colvin, immediately before speaking.

V. NEW BUSINESS

17. Acceptance of Gift
18. Letter of Engagement - Legal Counsel
19. Acceptance of Two-year Special Education Plan

VI. PREVIEW FOR FUTURE ACTION

A. Important Dates

December 23 -	
January 1	Schools Closed
January 7	11 th Grade Parents Meeting
January 9	Special Meeting - Board of Education Seaman Science Fair
January 10-12	NMEA All-County Music Festival
January 14	Cantiague Winter Concert
January 15	HS Winter Concert
January 16	Regular Board of Education Meeting Budget Workshop #1 @ Cantiague
January 20	Schools Closed
January 21	Incoming 8 th Grade Parents Meeting
January 21-24	Seaman PTA Breakfast Drive
January 21-28	MS Canned Food Drive
January 23	Budget Workshop #2
January 24	Jackson PTA Family Bingo Night
January 27	Jackson PTA Book Fair Preview Jackson PTA Meeting
January 28	Incoming 7 th Grade Parents Meeting
January 30	HS Course Information Night and Community Service Fair

VI. PREVIEW FOR FUTURE ACTION (continued)

B. Athletic Events (Home Activities)

December 21	JV Boys Basketball - Syosset (Scrimmage)
December 23	V Boys Basketball - Calhoun
December 28	JV Girls Basketball - East Meadow (Scrimmage)
December 30	V Boys Basketball - Island Trees (Scrimmage) JV Boys Basketball - Island Trees (Scrimmage)
January 3	V Boys Swimming - Wantagh V Girls Basketball - Farmingdale V Ice Hockey - Syosset
January 6	JV Boys Basketball - Lynbrook V Boys Basketball - Lynbrook V Cheerleading - Lynbrook JV Ice Hockey - Bellmore/Kennedy
January 7	MS 7 Boys White Basketball - Oyster Bay MS 8 Girls Volleyball - Manhasset V Fencing - Independent
January 8	MS 8 Boys Red Basketball - Roslyn MS Cheerleading - North Shore V Fencing - Garden City MS 8 Boys Gold Basketball - North Shore V Boys Swimming - Hicksville
January 9	MS 8 Girls Volleyball - Carle Place JV Wrestling - Port Washington
January 10	MS 7 Boys Blue Basketball - Westbury MS 8 Boys Red Basketball - Weber V Boys Swimming - Freeport MS Cheerleading - Weber V Boys Basketball - Valley Stream V Cheerleading - Valley Stream
January 11	JV Boys Basketball - Valley Stream V Ice Hockey - Cold Spring Harbor

VI. PREVIEW FOR FUTURE ACTION (continued)

B. Athletic Events (Home Activities - continued)

January 13	MS 8 Girls Volleyball - Cold Spring Harbor JV Wrestling - MacArthur V Boys Swimming - Great Neck JV Boys Basketball - Roosevelt V Boys Basketball - Roosevelt V Cheerleading - Roosevelt
January 14	MS 8 Boys Red Basketball - Finley MS Cheerleading - Finley MS Boys Swimming - Syosset JV 9 Boys Basketball - Glen Cove JV Girls Basketball - Kennedy Bellmore V Girls Basketball - Kennedy Bellmore
January 15	MS 8 Boys Gold Basketball - Wheatley MS Cheerleading - Wheatley MS 7 Boys White Basketball - Mineola V Wrestling - Wantagh MS Boys Swimming - Manhasset
January 16	JV Wrestling - Great Neck JV 9 Boys Basketball - Syosset
January 17	MS 7 Girls Volleyball - Oyster Bay V Boys Swimming - Cold Spring Harbor V Wrestling - Glen Cove
January 18	JV Wrestling - Farmingdale
January 20	JV Wrestling - Kennedy Bellmore V Ice Hockey - Island Trees JV Ice Hockey - Cold Spring Harbor
January 21	JV 9 Boys Basketball - Cold Spring Harbor V Boys Swimming - Plainview
January 22	JV Boys Basketball - Plainedge V Boys Basketball - Plainedge V Cheerleading - Plainedge
January 23	JV Wrestling - Valley Stream V Fencing - Cold Spring Harbor
January 24	V Wrestling - Great Neck JV Girls Basketball - Glen Cove V Girls Basketball - Glen Cove

VI. PREVIEW FOR FUTURE ACTION (continued)

B. Athletic Events (Home Activities - continued)

January 30	JV Girls Basketball - Sewanhaka
	V Girls Basketball - Sewanhaka
January 31	JV Boys Basketball - Roslyn
	V Boys Basketball - Roslyn
	V Cheerleading - Roslyn

VII. RECOMMENDED ACTIONS

Approval of Schedules

Recommended Motion: "That the Board of Education approve the following schedules for appropriate action:

T	A	Treasurer's Report
T	B	Budget Position Report
	C	Construction Fund Position Report
T	D	Purchase Resolutions
T	E	Award of Bid
	F	Transfer of Funds
T	G	Appointments: Instructional (G)** Non-instructional (GG)**
T	H	Resignations: Instructional (H)** Non-instructional (HH)**
	I	Setting of Salary Schedule
	J	Granting of Tenure
T	K	Leaves of Absence
T	L	Use of School Facilities
	M	Home Teaching Assignments
	N	Health and Welfare Services
T	O	Tuition
	P	Exemptions
	Q	Transportation
	R	Designation of Instructional Materials
T	S	Educational Programs and Projects
	T	Designation of Textbooks
	U	Placement of Students

VIII. ADJOURN