

AGENDA

BOARD OF EDUCATION

REGULAR MEETING

HIGH SCHOOL AUDITORIUM

6:30 p.m.

THURSDAY, APRIL 21, 2005

*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

III. REPORTS/DISCUSSION

3. Enrollment Report
4. Report - Middle School Student Council
5. Report - High School Student Council
6. Report - PTA Council
7. Recognition of 2005 L.I. Brain Bee Champion
8. Recognition of Nassau County Sports Commission
Achievement Award Recipient
9. Presentation - District Report Card
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.

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

- 12. Adoption of Calendar for 2006-2007 School Year
- 13. Superintendent's Contract

VI. PREVIEW FOR FUTURE ACTION

A. Important Dates

April 25-29	Schools Closed
May 4	Jackson PTA Shop Till you Drop Family Swim Night
May 5	Special Meeting - Board of Education
May 10	Public Meeting - Budget Meet the Candidates Night
May 11	Family Swim Night
May 12	Special Meeting - Board of Education Jackson Grade 4 Concert Seaman Spring Concert
May 14	Cantiague Carnival
May 16	HS Spring Concert
May 17	Budget Vote MS Spring Concert
May 18	Jackson PTA Spring Dinner & Fashion Show Cantiague Grade 5 Concert
May 19	Special Meeting - Board of Education HS Choreo Concert
May 20	HS Choreo Concert
May 23	HS Art Honor Society Induction & Exhibit
May 24	SEPTA Meeting
May 25	Jackson Grade 5 Concert Cantiague PTA End of Year Dinner & Fashion Show
May 26	Regular Board of Education Meeting
May 30	Schools Closed
May 31	HS Spring Sports Recognition & Senior Athletic Awards Program

VI. PREVIEW FOR FUTURE ACTION (continued)

B. Athletic Events (Home Activities)

April 22	V Boys Tennis - Cold Spring Harbor JV Girls Lacrosse - Sewanhaka
April 23	JV9 Baseball - Valley Stream North
April 28	V Boys Volleyball - Uniondale V Baseball - Friends Academy V Boys Lacrosse - South Side
April 29	JV9 Baseball - MacArthur
April 30	JV Boys Lacrosse - Glen Cove
May 2	MS Gold Baseball - Wheatley Boys Blue Tennis - Great Neck V Girls Lacrosse - Elmont V Baseball - Wantagh V Softball - Wantagh JV Boys Volleyball - Elmont JV9 Softball - Great Neck JV Girls Lacrosse - Elmont
May 3	MS White Softball - Carle Place MS Gold Softball - Herricks 7/8 Boys Tennis - Weber JV Baseball - Wantagh JV9 Baseball - Clarke
May 4	MS 7 Baseball - Roslyn JV Boys Tennis - Syosset MS Red Baseball - Herricks V Boys Lacrosse - Mepham V Softball - Oyster Bay
May 5	MS 8 Blue Baseball - Wheatley MS 7 Gold Softball - Roslyn MS Boys Lacrosse - Cold Spring Harbor 7/8 Gold Boys Tennis - Roslyn MS Red 8 Softball - Clarke V Boys Volleyball - Manhasset V Baseball - Wantagh JV9 Softball - Massapequa
May 6	MS 8 Red Baseball - Roslyn MS 8 Red Softball - Great Neck MS 8 Red Girls Lacrosse - Finley MS 7 White Baseball - Carle Place JV Softball - Mineola
May 7	V Boys Lacrosse - Great Neck
May 9	MS 8 Red Baseball - Cold Spring Harbor MS 8 Gold Softball - Garden City MS Boys Lacrosse - Mineola V Baseball - Lynbrook JV9 Baseball - Garden City

VI. PREVIEW FOR FUTURE ACTION (continued)

B. Athletic Events - Home Activities (continued)

May 9	JV Boys Volleyball - Sewanhaka
	JV Boys Tennis - Port Washington
May 10	7/8 Boys Blue Tennis - Jericho MS
	7/8 Boys Gold Tennis - Jericho MS
	MS 7 White Baseball - Oyster Bay
	MS 7 Gold Softball - Mineola
	MS 8 Red Girls Lacrosse - Mineola
	MS 8 Blue Baseball - Garden City
	V Girls Lacrosse - Malverne
	JV Baseball - Lynbrook
	JV Boys Lacrosse - Hewlett
May 11	MS 7 White Softball - North Shore
	V Boys Tennis - Hewlett
	V Boys Volleyball - Clarke
	V Baseball - Lynbrook
	JV 9 Baseball - Garden City
May 12	MS 7 Girls White Lacrosse - Thompson
	MS 8 Red Baseball - Oyster Bay
	7/8 Boys Gold Tennis - Southwoods
	MS 7 Gold Baseball - North Shore
May 13	MS 8 Gold Softball - Mineola
	JV Boys Tennis - Plainview
	MS 8 Red Softball - North Shore
	JV Boys Volleyball - Valley Stream South
May 16	MS 7 White Softball - Wheatley
	MS 8 Girls Red Lacrosse - North Shore
May 17	MS 7 Gold Softball - Weber
	MS Boys Lacrosse - Clarke
	MS Track & Field - Great Neck
May 18	V Boys Track & Field
	MS 8 Red Baseball - Wheatley
	MS 8 Blue Baseball - Weber
	MS 7 Girls White Lacrosse - Locust Valley
	V Boys Volleyball - Plainedge
May 19	MS 7 Gold Softball - North Shore
	7/8 Boys Blue Tennis - Weber
May 20	MS 7 White Baseball - Jericho HS & MS
	MS 7 Gold Baseball - Jericho MS
	MS 7 White Softball - Oyster Bay
	MS 7 Girls White Lacrosse - Cold Spring Harbor
May 23	MS Boys Lacrosse - Roslyn
	MS 7 White Softball - Herricks
May 24	V Boys Track & Field - State Qualifier
	MS 7 Gold Softball - Great Neck
	MS 7 Gold Baseball - Oyster Bay

VI. PREVIEW FOR FUTURE ACTION (continued)

B. Athletic Events - Home Activities (continued)

May 24	MS 8 Girls Red Lacrosse - Weber MS 8 Blue Baseball - Clarke
May 25	V Boys Track & Field - State Qualifier MS 8 Gold Softball - Wheatley 7/8 Boys Blue Tennis - Thompson
May 26	MS Track & Field - Carle Place MS 8 Blue Baseball - Jericho MS MS 8 Red Baseball - Jericho MS MS 7 White Baseball - Oyster Bay 7/8 Boys Gold Tennis - Cold Spring Harbor
May 31	MS 7 Girls White Lacrosse - Herricks MS 8 Red Softball - Mineola MS 8 Blue Baseball - Carle Place MS 8 Gold Softball - Carle Place

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