

AGENDA

BOARD OF EDUCATION

REGULAR MEETING

6:30 p.m.

**HIGH SCHOOL AUDITORIUM**

THURSDAY, JUNE 16, 2005

\*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.

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 Board of Education Member
8. Recognition of Tenure Recipients
9. Recognition of Boys Volleyball Team -  
Conference III Champs
10. Recognition of NYS Champion Scholar Athlete Team
11. Recognition of Girls Lacrosse Team -  
Undefeated Conference IV Champs
12. Recognition of Boys Varsity Golf Team -  
#1 NYS Scholar Athlete Team
13. Recognition of Boys Varsity Tennis Team -  
Conference I and Nassau County Champions
14. Recognition of NYS Tennis Singles Title Winner
15. Recognition of Cultural Diversity Committee Art  
Contest Winner
16. Presentation - Middle School Report Card Committee
17. Driver Education

III. REPORTS/DISCUSSION (continued)

- 18. Report on Executive Session
- 19. 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

- 20. Acceptance of Gift
- 21. Revision of Board Policies
- 22. Acceptance of Gift
- 23. Retirement - Diane Andrews
- 24. Retirement - Loretta Ciuffo
- 25. Retirement - Joanne Fischetti
- 26. Retirement - Richard Hennessey
- 27. Retirement - Diana Heskell
- 28. Retirement - Janine Hurst
- 29. Retirement - Kazimierz Kuzniak
- 30. Retirement - Philip Luppy
- 31. Retirement - Toni Meliambro
- 32. Retirement - Allen Sachs
- 33. Retirement - Sondra Stoller
- 34. Retirement - Catherine Villante

VI. PREVIEW FOR FUTURE ACTION

A. Important Dates

June 22	5 <sup>th</sup> Grade Moving Up Party
June 23	High School Prom
June 24	Last Day of School
June 26	HS Commencement @ C.W. Post
July 1	Annual Reorganization Meeting
	Regular Board of Education Meeting
August 4	Regular Board of Education Meeting

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