

NORTH BELLMORE UNION FREE SCHOOL DISTRICT

MISSION

Our mission is to inspire all students to be confident, passionate learners with the courage and skills to lead their lives with integrity, while contributing to our global community with creativity and compassion.

Board of Education Meeting Tentative Agenda December 12, 2016

1. Call to Order
2. Pledge of Allegiance – District Mission Statement
3. Approval of Minutes: November 3, 2016 (Regular meeting)
November 16, 2016 (Special meeting)
4. Special Presentations:
 - *Honoring Retirees*
 - *Martin Avenue sixth grade character education “kindness” video*
 - *Lions Club International Peace Poster Contest*
5. Visitors (*Agenda Items Only*)

Any person wishing to make comments or raise questions shall complete an information card. Questions are to be addressed to the Board President, not to individual board members. Personal attacks on individual board members, administrators and staff will not be tolerated and may be cause to adjourn the meeting. There will be no back and forth dialogue. Out of courtesy and fairness to the rest of the audience, it would be appreciated if each visitor would limit his/her remarks to not more than three minutes or ask only one question. 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.
6. Correspondence
7. Treasurer’s Report
8. Board Committee Reports/High School Report
9. Finance
 - 9.1 The Board of Education acknowledges the review of the warrants that have been approved by the Claims Auditor for the month of November 2016.
 - 9.2 BE IT RESOLVED, that the Board of Education approve the budgetary transfers dated December 12, 2016.

The Superintendent of Schools recommends approval of all resolutions included in 10.1 through 15.4.

10. Superintendent's Report
 - 10.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated December 12, 2016.
 - 10.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated December 12, 2016.
11. Business Department Update
12. Curriculum & Instruction Update
13. Special Education
 - 13.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated December 8, 2016.
14. Technology Department Update
15. New Business
 - 15.1 **BE IT RESOLVED**, that the Board of Education approve the following contracts for the 2016/17 school year:
 - Allied Speech-Language
 - Bellmore UFSD (DOR/DOL)
 - Bellmore UFSD (SEDCAR)
 - Capital Markets Advisors, LLC
 - Interdisciplinary Center for Child Development
 - Seaford Union Free School District
 - 15.2 **BE IT RESOLVED**, that the Board of Education accept a donation from the Newbridge Road School PTA in the amount of \$100 to pay for students who cannot afford to pay for trips.
 - 15.3 **BE IT RESOLVED**, that the Board of Education accept a donation from Mr. and Mrs. A. Milohnic of instruments (see attached list) to enhance the instrumental music department inventory at Park Avenue School (Approx. value \$1,000).
 - 15.4 **BE IT RESOLVED**, that the Board of Education accept the following revised policies for a first reading and adoption:
 - Policy 2120 Elections and Voting Procedures
 - Policy 5100 Student Attendance
16. Old Business
17. Visitors
18. Potential Executive Session
19. Adjournment