

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 January 12, 2017

1. Call to Order
2. Pledge of Allegiance – District Mission Statement
3. Approval of Minutes: December 12, 2016 (Regular meeting)
4. Special Presentations: Student Artwork
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 December 2016.
 - 9.2 BE IT RESOLVED, that the Board of Education approve the budgetary transfers dated January 12, 2017.

The Superintendent of Schools recommends approval of all resolutions included in 10.1 through 15.2.

10. Superintendent's Report

10.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated January 12, 2017.

10.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated January 12, 2017.

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 January 5, 2017.

14. Technology Department Update

15. New Business

15.1 **BE IT RESOLVED**, that the Board of Education approve the 2017-2018 school calendar.

15.2 SEQRA RESOLUTION: PROPOSED CONSTRUCTION OF
PARKING LOT/TEMPORARY LIBRARY FACILITY
RECITALS

WHEREAS, the North Bellmore School District has proposed the rehabilitation/construction of a parking lot on District property adjacent to its Facilities Compound located at Bellmore Avenue for temporary use by the North Bellmore Library for a temporary Library facility and continued use by the District as a parking lot; and

WHEREAS, the Board of Trustees, in its review of the Project and Part 617 of the Implementing Regulations under Article 8 of the Environmental Conservation Law, has identified the Project as a Type II Action.

NOW, THEREFORE, BE IT RESOLVED, that the Project is a Type II Action pursuant to Section 617.5 of the Implementing Regulations under Article 8 of the Environmental Conservation Law, entitled "Type II Actions", specifically Subsections (c)(2), (c)(7) and (c)(8), and will not have a significant impact on the environment and is therefore not subject to further review.

16. Old Business

17. Visitors

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18. Potential Executive Session

19. Adjournment