## 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, 2013

- 1. Call to Order
- 2. Pledge of Allegiance District Mission Statement
- 3. Approval of Minutes: November 14 2013 (regular meeting) November 19, 2013 (special meeting)
- 4. Visitors (Agenda Items Only)
- 5. Correspondence
- 6. Treasurer's Report
- 7. Board Committee Reports/High School Report
- 8. Finance
  - 8.1 The Board of Education acknowledges the review of the warrants that have been approved by the Claims Auditor.

The Superintendent of Schools recommends approval of all resolutions included in 10.1 through 16.1.

- 9. Superintendent's Report
  - 10.1 **BE IT RESOLVED** that the Board of Education approve the Personnel Report dated December 12, 2013.
  - 10.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated December 12, 2013.
- 11. Business Department
- 12. Buildings & Grounds
- 13. Curriculum & Instruction
- 14. Technology Department

## 15. Special Education

15.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated December 5, 2013.

### 16. New Business

16.1 First Reading of the following district policies:

No. 5695 Students and Personal Electronic Devices

No. 4000 Student Learning Objectives and Instructional Goals

No. 8520 Free and Reduced Price Food Services

No. 5420 Student Health Services

### 17. Old Business

- 18. Visitors
- 19. Executive Session
  - a) Personnel Report