



Tuesday, February 11, 2020
Regular Monthly Business Meeting and Educational Presentation

High School Video Conference Room
400 Nassau Boulevard
West Hempstead, NY 11552
7:30 p.m.

A. Convene

B. Pledge of Allegiance

C. Routine Matters

9-222 Minutes of January 21, 2020 Regular Business Meeting

9-223 Minutes of February 4, 2020 Special Business Meeting/Policy Meeting

9-224 Treasurer's Report and Recommendations

9-225 Claims Auditor's Report

D. Report of Committees

Board of Education

PTA, PTSA and SEPTA

Student Representatives

E. Superintendent's Report

Daniel Rehman, Superintendent

F. Period for District Residents, Island Park Residents or Employees of the District to Address the Board (Pursuant to Board By-Law 9340)

The individual will be limited to 3 minutes of non-confidential agenda items with an overall maximum of 20 minutes for this part of the meeting, if needed.

G. Superintendent's Report and Recommendations

9-226 Appointments, Resignations, etc

9-227 Extra Pay for Extra Responsibility

9-228 Amendment to Reorganization Meeting

9-229 Approval of Health and Welfare Services Agreements

9-230 Approval of Individual Consultant Services Contract(s)

9-231 Donations

9-232 Instructional Placement for Special Education and Pre-School Education Students

H. Assistant Superintendent for Business - Report and Recommendations

9-233 New Vendors

9-234 Budget Transfers

9-235 Disposition of Records

9-236 Approval of Contract with Long Island University

9-237 Use of Facilities

I. Old Business

Copy of Items the Board has discussed and wishes to discuss again, and/or have tabled from previous meetings are discussed here.

The following policies are motioned for adoption:

9-213 Policy 4117 - Teachers and Teaching Assistants Supervision and Evaluation

9-214 Policy 4141 - Authorship of Book or Materials by Members of the Staff

9-215 Policy 4220 - Tie Breaking Procedures for Determining Seniority

9-216 Policy 5151b - Student Health Services - Administrative Regulations

9-217 Policy 5120 Student Attendance

J. New Business

Items that do not normally recur on a continuing basis, and/or items that are discussed for the first time appear at this point in the meeting.

9-238 Adoption of 2020-2021 School Calendar

9-239 Termination of Employment

K. Board Privilege of the Floor

L. Future Meeting Dates

Future Meeting Dates

M. Period for District Residents, Island Park Residents or Employees of the District to Address the Board (Pursuant to Board By-Laws 9340)

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N. Adjournment
