



Tuesday, March 17, 2020
Regular Monthly Business Meeting/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

9-244 Minutes of February 11, 2020 Regular Business Meeting*

9-245 Minutes of March 3, 2020 Special Business Meeting/ Budget Workshop - Non Instructional*

9-246 Minutes of March 10, 2020 Special Business Meeting/Budget Workshop - Instructional*

9-247 Treasurer's Report and Recommendations

9-248 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

9-249 Appointments, Resignations, etc

9-250 Extra Pay for Extra Responsibility

9-251 Tenure Appointment

9-252 Calendar of Board of Education Meetings for 2020-2021

9-253 Agreement with Nassau BOCES Department of Instructional Programs and Alternative Schools Regional Summer School Program

9-254 Agreement with SCOPE Education Services for Summer Program

- 9-255 - Virtual Enterprise Trip
- 9-256 Individual Consultant Services Contract
- 9-257 Health and Welfare Services Agreements
- 9-258 Annual Meeting Date (Legal ad for budget)
- 9-259 Appointment of Chairpersons for Annual Meeting
- 9-260 Appointment of Election Inspectors May 19, 2020
- 9-261 Donation(s)
- 9-262 Contracts for Special Education/Consultant Services 2019-2020
- 9-263 Contracts for Special Education/Consultant Services 2020-2021
- 9-264 Instructional Placement for Special Education and Pre-School Education Students

H. Assistant Superintendent for Business - Report and Recommendations

- 9-265 New Vendors
- 9-266 Budget Transfers
- 9-267 Capital Reserve Fund
- 9-268 Risk Assessment Report - February 2020 - Cerini & Associates
- 9-269 Review of Cash Receipts and Treasury Operations - September 2019 - Cerini & Associates Cerini & Associates
- 9-270 Allowance Access Authorization - EC-02 L.E.B. Electric, Ltd. for Project B1 - Project #157219-16002
- 9-271 Allowance Access Authorization - EC-03 L.E.B. Electric, Ltd. for Project B1 - Project #157219-16002
- 9-272 Allowance Access Authorization - EC-04 L.E.B. Electric, Ltd. for Project B1 - Project #157219-16002
- 9-273 Allowance Access Authorization - EC-05 L.E.B. Electric, Ltd. for Project B1 - Project #157219-16002
- 9-274 Change Order No. GC-01-Benchmark Construction
- 9-275 Change Order No. RC-02 - Statewide Roofing
- 9-276 Consultant Services Contract with SchoolSource Technologies, LLC.
- 9-277 Charges for Health Services
- 9-278 Disposition of Equipment
- 9-279 Disposition of Records
- 9-280 Pupil Transportation Consult Service Contract
- 9-281 Use of Facilities

I. Old Business

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

J. New Business

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
