



**Tuesday, April 21, 2020
Regular Business Meeting**

**Middle School Cafeteria
450 Nassau Boulevard
West Hempstead, NY 11552
7:30 p.m.**

A. Convene

B. Pledge of Allegiance

C. Routine Matters

9-282 Minutes of March 13, 2020 Special Business Meeting

9-283 Minutes of March 17, 2020 Regular Business Meeting

9-284 Treasurer's Report and Recommendations

9-285 Internal Claim's Auditor Report

D. Report of Committees

Board of Education

PTA/PTSA/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

9-286 Appointments, Resignations, etc

9-287 Memorandum of Agreement with SCOPE Education Services (SCOPE)

9-288 Approval of Resolution re: Hourly Employees

9-289 Contract with Universal Fitness Consultants

9-290 Approval of the Tentative Administrative Budget of the Board of Cooperative Educational Services

9-291 Election of Members of the Board of Cooperative Educational Services

9-292 Consultant Services Contracts

9-293 Health and Welfare Services Agreement(s)

9-294 Instructional Placement for Special Education and Pre-School Education Students

H. Assistant Superintendent for Business - Report and Recommendations

9-295 New Vendors

9-296 Budget Transfers

9-297 Printing of 2020-21 School District Calendars Bid

9-298 Change Order WC-01 - Arrow Steel Window C-Corporation - HS/MS Project A-3 - SED No. 28-02-27-03-0-005-028

9-299 Change Order GC-01 - Stalco Construction, Inc. MS/HS Project B3 SED No. 280227-03-005-031

9-300 Allowance Access Authorization PC-01 - ARA Plumbing Corporation

9-301 Textbooks 2020-21

9-302 BookSmart Accounting Contract

I. Old Business

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

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.

J. New Business

9-303 Resignation Rescinded

9-304 Guercio and Guercio Authorization

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

Adjourn the Meeting