



**Tuesday, August 18, 2020
Regular Monthly Business Meeting**

**Chestnut Street Board Room
252 Chestnut Street
West Hempstead, NY 11552
7:00 p.m.**

A. Convene

B. Pledge of Allegiance

C. Routine Matters

0-35 Minutes of July 7, 2020 Reorganization/Regular Business Meeting

0-36 Minutes of July 28, 2020 2019 Special Business/Executive Session

0-37 Minutes of August 11, 2020 Special Business/Executive Session

0-38 Treasurer's Report and Recommendations

0-39 Internal Claim's Auditor Report

D. Report of Committees

Board of Education

PTA/PTSA/SEPTA

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

0-40 Appointments, Resignations, etc

0-41 Extra Pay for Extra Responsibility

0-42 Superintendent's Contract 2020-2021

0-43 Amendment to Docket #0-32 Adopted on July 28, 2020

0-44 Adoption of Parents' Bill of Rights for Data Privacy and Security 2020-21

0-45 Individual Consultant Services Contracts 2020-2021

0-46 Contracts for Special Education/Consultant Services 2019-20

0-47 Contracts for Special Education/Consultant Services 2020-21

0-48 Individual Consultant Services Contracts for Professional Development

0-49 Donations

0-50 Instructional Placement for Special Education and Pre-School Education Students

H. Assistant Superintendent for Business - Report and Recommendations

0-51 New Vendors

0-52 Budget Transfers

0-53 Free and Reduced Policy Statement

0-54 ARA Plumbing Corporation Allowance Access Authorization PC-02

0-55 L.E.B. Electric, LTD. Change Order No. EC-01, Project B1

0-56 L.E.B. Electric, LTD. Change Order No. EC-01, Project B3

0-57 L.E.B. Electric, LTD. Allowance Access Authorization EC-07, Project B1

058-L.E.B. Electric, LTD., Allowance Access Authorization EC-06, Project B1

0-59 JNS Heating Services, Inc. Change Order HC-1-03

0-60 Disposition of Records

0-61 2019-20 BOCES AS-7 Final Agreement

0-62 2020-21 BOCES AS-7 Initial Agreement

0-63 A La Carte Prices 2020-21

0-64 Prices for Milk and Student Meals 2020-21

0-65 Federal Single Audit Report for the Fiscal Year Ended June 30, 2019

0-66 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.

0-31 Comprehensive School Safety Plan 2020-21

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.

0-67 Memorandum of Understanding with Adelphi University

K. Board Privilege of the Floor

Board Goals

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)

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.

N. Adjournment
