



Tuesday, November 17, 2020

Regular Monthly Business Meeting/Educational Presentation/Tax Rate Presentation

**Chestnut Street Board Room
252 Chestnut Street
West Hempstead, NY 11552
7:30 p.m.**

A. Convene

B. Pledge of Allegiance

C. Routine Matters

- 0-141 Minutes of October 20, 2020 Regular Business Meeting
- 0-142 Minutes of November 10, 2020 Audit Committee Meeting
- 0-143 Treasurer's Report and Recommendations
- 0-144 Claims Auditor's Report

D. Report of Committees

- Board of Education
- PTA, PTSA and SEPTA
- Student Representatives
- 0-145 a-f Building Inspection Reports 2020

E. Superintendent's Report

- Daniel Rehman, Superintendent
- Educational Presentation - STEM
- Tax Rate Presentation

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

- 0-146 Appointments, Resignations, etc
- 0-147 Extra Pay for Extra Responsibility
- 0-148 Tenure Appointment
- 0-149 Amendment to Docket #9-331 Adopted on June 23, 2020.

- 0-150 2021-2022 Budget Vote Date Change
- 0-151 Adoption of 2021-2022 Budget Timeline
- 0-152 Adoption of Corrective Action Plan 2019-2020
- 0-153 Approval of Consultant Services Contracts
- 0-154 Approval of Contract with CORE BTS, INC.
- 0-155 Approval of Contracts for Special Education Services
- 0-156 Club Charters
- 0-157 Donations
- 0-158 Instructional Placement for Special Education and Pre-School Education Students

H. Assistant Superintendent - Report and Recommendations

- 0-159 New Vendors
- 0-160 Budget Transfers
- 0-161 Approval of Audit Report for the Fiscal Year Ended June 30, 2020
- 0-162 Stalco Construction, Inc. Allowance Access Authorizations, GC-05, Project #B3-157219-16002
- 0-162.5 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

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.

The following policies are motioned to be discussed at the December 1, 2020 Policy Meeting:

- 0-163 New Policy - Records Retention
- 0-164 Policy 1331 - Gratuities for School Personnel
- 0-165 Policy 2445 - Crisis Response
- 0-166 Policy 3547 - Special Transportation
- 0-167 Policy 4211 - Non Certified Personnel Recruitment and Selection
- 0-168 Policy 5114 - Request for Early Dismissal of a Student
- 0-169 Policy 5115 - Release of Student by Building Principal in an Emergency
- 0-170 Policy 8345 - School Board Use of Electronic Mail
- 0-171 Policy 9270 - Duties of the External Auditor

K. Board Privilege of the Floor

L. Future Meeting Dates

Future Meeting Dates

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(Pursuant to Board By-Laws 9340)**

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N. Adjournment
