



**Tuesday, December 15, 2020
Regular Monthly Business**

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

A. Convene

B. Pledge of Allegiance

C. Routine Matters

- 0-174 Minutes of November 17, 2020 Regular Business Meeting
- 0-175 Minutes of December 1, 2020 Special Business/Policy Meeting
- 0-176 Treasurer's Report and Recommendations
- 0-177 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

- 0-178 Appointments, Resignations, etc
- 0-179 Approval of Increase in Hourly Wages for Sub Monitors and Sub Cleaners
- 0-180 Approval of New Records Retention Schedule LGS-1 Regulations
- 0-181 Club Charters
- 0-182 Approval of Consultant Services Contract(s) for Professional Development
- 0-183 Approval of Special Education/Consultant Services Contracts
- 0-184 Approval of Stipulation of Settlement for Transportation Reimbursement

0-185 Approval of Stipulation of Settlement

0-186 Instructional Placement for Special Education and Pre-School Education Students

H. Assistant Superintendent for Business - Report and Recommendations

0-187 New Vendors

0-188 Budget Transfers

0-189 Stalco Construction, Inc. Change Order No. GC-02, Project B3

0-190 2020-21 Federal Part B Flow-Through Allocations - SEDCAR

0-191 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.

The following policies are motioned for adoption:

0-163 a-b (a) Policy 2551 - School District Records - Revise and Administrative Regulations for School District Records - Reaffirm (b) Policy #5158 Confidentiality of Student Records - Access and Challenge - Revise

0-164 Policy 1331 - Gratuities for School Personnel - Reaffirm

0-165 Policy 2455 - Crisis Response - Reaffirm

0-166 Policy 3547 - Special Transportation - Reaffirm

0-167 Policy 4211 - Non Certified Personnel Recruitment and Selection - Revise

0-168 Policy 5114 - Request for Early Dismissal of a Student - Revise

0-169 Policy 5115 - Release of Student by Building Principal in an Emergency - Revise

0-170 Policy 8345 - School Board Use of Electronic Mail - Revise

0-171 Policy 9275 - Duties of the Internal Auditor - Reaffirm

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.

0-192 Vendor Services Contract

0-193 Approval of 2020-21 School Comprehensive Education Plan (SCEP)

0-194 Approval Contract with Benchmark Construction Group, Inc. and Thyssenkrupp Elevator Corporation

K. Board Privilege of the Floor

0-195 Yearbook quote discussion

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
