

NORTH BELLMORE UNION FREE SCHOOL DISTRICT

MISSION

Our mission is to inspire all students to be confident, passionate learners with the courage and skills to lead their lives with integrity, while contributing to our global community with creativity and compassion.

Board of Education Meeting Tentative Agenda December 10, 2015

1. Call to Order
2. Pledge of Allegiance – District Mission Statement
3. Approval of Minutes: November 5, 2015 (regular meeting)
4. Visitors (*Agenda Items Only*)
Any person wishing to make comments or raise questions shall complete an information card. Questions are to be addressed to the Board President, not to individual board members. Personal attacks on individual board members, administrators and staff will not be tolerated and may be cause to adjourn the meeting. There will be no back and forth dialogue. Out of courtesy and fairness to the rest of the audience, it would be appreciated if each visitor would limit his/her remarks to not more than three minutes or ask only one question. Public discussion on matters relating to staff and students at which their reputation, privacy, or rights to due process, or those of others could be in some way violated, is prohibited.
5. Correspondence
6. Treasurer's Report
7. Board Committee Reports/High School Report
8. Finance
 - 8.1 The Board of Education acknowledges the review of the warrants that have been approved by the Claims Auditor for the months of October and November 2015.
 - 8.2 **BE IT RESOLVED**, that the Board of Education approve the budgetary transfers dated December 10, 2015.

The Superintendent of Schools recommends approval of all resolutions included in 10.1 through 14.1.

9. Superintendent's Report
 - 9.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated December 10, 2015.
 - 9.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated December 10, 2015.
10. Business Department
11. Curriculum & Instruction
12. Special Education
 - 12.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated December 3, 2015.
13. Technology Update
14. New Business
 - 14.1 **BE IT RESOLVED**, that the Board of Education approve the following contracts for the 2015/16 school year:
 - Brookville Center for Children's Services, Inc.
 - Hicksville UFSD
 - M. Diana Jabis
 - Seaford UFSD DOR/DOL
 - Seaford UFSD Health and Welfare
 - Variety Child Learning Center
 - Henry Viscardi School
15. Old Business
16. Visitors

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17. Potential Executive Session
18. Adjournment