

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 January 7, 2016

1. Call to Order
2. Pledge of Allegiance – District Mission Statement
3. Approval of Minutes: December 10, 2015 (regular meeting)
4. Special Presentation: *Student Art Presentation*
5. 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.
6. Correspondence
7. Treasurer's Report
8. Board Committee Reports/High School Report
9. Finance
 - 9.1 The Board of Education acknowledges the review of the warrants that have been approved by the Claims Auditor for the month of December.
 - 9.2 **BE IT RESOLVED**, that the Board of Education approve the budgetary transfers dated January 7, 2016.

The Superintendent of Schools recommends approval of all resolutions included in 10.1 through 15.3.

10. Superintendent's Report
 - 10.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated January 7, 2016.
 - 10.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated January 7, 2016.
11. Business Department
12. Curriculum & Instruction
13. Special Education
 - 13.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated January 4, 2016.
14. Technology Update
15. New Business
 - 15.1 **BE IT RESOLVED**, that the Board of Education approve the following contracts for the 2015/16 school year:
 - Abilities, Inc. (d/b/a Kornreich Technology Center)
 - Blue Sea Educational Consulting, Inc.
 - Capital Markets Advisors, LLC
 - Joyce Raimondo
 - 15.2 **BE IT RESOLVED**, that the Board of Education approve the Memorandum of Agreement By and Between North Bellmore Union Free School District (the "District") and the North Bellmore Teachers' Association regarding a retirement incentive for the 2015-16 school year.
 - 15.3 **BE IT RESOLVED**, that the Board of Education accept a donation from Box Tops for Education in the amount of \$1,550.50, to be used to add to the Guided Reading libraries, additional scholarship funds for students for trips during the school year, and graduation expenses for the 6th grade students in need at Saw Mill Road School.
16. Old Business

17. Visitors

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18. Potential Executive Session

19. Adjournment