

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 February 4, 2016

1. Call to Order
 2. Pledge of Allegiance – District Mission Statement
 3. Approval of Minutes: January 7, 2016 (regular meeting)
 4. Special Presentation: *Library Media Specialists*
 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 **BE IT RESOLVED**, that the Board of Education approve the budgetary transfers dated February 4, 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 February 4, 2016.

10.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated February 4, 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 28, 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:

- Freeport UFSD
- Jonathan Holford
- Malverne UFSD
- North Merrick UFSD
- Erika Stroh
- Uniondale UFSD

15.2 **BE IT RESOLVED**, that the Board of Education adopt the following revised policies:

- Policy 1230 Public Participation at Board Meetings
- Policy 500 Public Use of School Facilities

15.3 **BE IT RESOLVED**, that the Board of Education adopt the 2016-2017 school calendar.

16. Old Business

17. Visitors

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18. Potential Executive Session

19. Adjournment