

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 9, 2014

1. Call to Order
2. Pledge of Allegiance – District Mission Statement
3. Approval of Minutes: December 12, 2013 (regular meeting)
4. Special Presentation: *Student Artwork*
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.

The Superintendent of Schools recommends approval of all resolutions included in 10.1 through 16.2.

10. Superintendent's Report
 - 10.1 **BE IT RESOLVED** that the Board of Education approve the Personnel Report dated January 9, 2014.
 - 10.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated January 9, 2014.
11. Business Department
12. Buildings & Grounds
13. Curriculum & Instruction
14. Technology Department
15. Special Education
 - 15.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated January 2, 2014.
16. New Business
 - 16.1 Second Reading of the following district policies:
 - No. 5695 Students and Personal Electronic Devices
 - No. 4000 Student Learning Objectives and Instructional Goals
 - No. 8520 Free and Reduced Price Food Services
 - No. 5420 Student Health Services
 - 16.2 **BE IT RESOLVED**, that the Board of Education approve the following contracts for the 2013-14 school year:
 - Hagedorn Little Village School
 - Jericho UFSD
 - Just Kids Learning Center
 - Kids First Evaluation & Advocacy Center, Inc.
 - Kidz Therapy Services, LLC
 - Metro Therapy
 - Mid Island Therapy
 - Nassau BOCES
 - Marion K. Salomon & Associates, Inc.
 - Seaford UFSD
 - United Cerebral Palsy Assoc. The Children's Learning Center
 - Variety Child Learning Center
17. Old Business

18. Visitors
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19. Executive Session
 - a) Personnel Report