

# 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

### Agenda

November 1, 2018

1. Call to Order
2. Pledge of Allegiance – District Mission Statement
3. Approval of Minutes:   October 11, 2018 (regular meeting)  
  October 23, 2018 (special meeting)
4. Special Presentations:   Nawrocki Smith LLP – Audit Report  
  School Board Recognition Month
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 October 2018.
  - 9.2 **BE IT RESOLVED**, that the Board of Education approve the budgetary transfers dated November 1, 2018.

9.3 **BE IT RESOLVED**, that the Board of Education accept the Audit of the financial records of the district for the 2017-18 school year by Nawrocki Smith, LLP and directs that all proper filings be completed.

The Superintendent of Schools recommends approval of all resolutions included in 9.1 through 15.2.

10. Superintendent's Report

10.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated November 1, 2018.

10.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated November 1, 2018.

11. Business Department Update

12. Curriculum & Instruction Department Update

13. Technology Department Update

14. Special Education

14.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated October 25, 2018.

15. New Business

15.1 **BE IT RESOLVED**, that the Board of Education approve the following contracts for the 2018/19 school year:

-More Than a Gym, LTD

15.2 **BE IT RESOLVED**, that the Board of Education accept a donation from the Bellmore Lions Club in the amount of \$1,000 to be used to support the Community Garden at Park Avenue School (to purchase two jumbo Rubbermaid sheds, one pegboard, one set accessories, one shelving unit, two padlocks and mounting hardware).

16. Old Business

17. Visitors

18. Potential Executive Session

19. Adjournment