

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 11, 2018

1. Call to Order
2. Pledge of Allegiance – District Mission Statement
3. Approval of Minutes: December 7, 2017 (Regular meeting)
4. Special Presentations: Student artwork 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 2017.
 - 9.2 **BE IT RESOLVED**, that the Board of Education approve the budgetary transfers dated January 11, 2018.

The Superintendent of Schools recommends approval of all resolutions included in 10.1 through 14.7.

10. Superintendent's Report

10.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated January 11, 2018.

10.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated January 11, 2018.

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, 2018.

14. New Business

14.1 **BE IT RESOLVED**, that the Board of Education approve the following contracts for the 2017/18 school year:

-Achieve Beyond/Bilinguals, Inc.

-Capital Markets Advisors, LLC

14.2 **BE IT RESOLVED**, that the Board of Education approve a Memorandum of Agreement By and Between The North Bellmore Union Free School District and the North Bellmore Principals' Association for a two year term: July 1, 2018 through June 30, 2020.

15. Old Business

16. Visitors

17. Potential Executive Session

18. Adjournment