

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 December 11, 2014

1. Call to Order
2. Pledge of Allegiance – District Mission Statement
3. Approval of Minutes: November 13, 2014 (regular meeting)
4. 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.
5. Correspondence
6. Treasurer's Report
7. Board Committee Reports/High School Report
8. Finance
 - 8.1 The Board of Education acknowledges the review of the warrants that have been approved by the Claims Auditor.
 - 8.2 **BE IT RESOLVED**, that the Board of Education approve the budgetary transfers dated December 11, 2104.

The Superintendent of Schools recommends approval of all resolutions included in 9.1 through 13.3.

9. Superintendent's Report
 - 9.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated December 11, 2104.
 - 9.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated December 11, 2104.
10. Business Department
11. Curriculum & Instruction
12. Special Education
 - 12.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated December 4, 2014.
13. New Business
 - 13.1 **BE IT RESOLVED**, that the Board of Education approve the following contracts for the 2014/15 school year:
 - Board of Cooperative Services of Nassau
 - J.C. Broderick & Associates, Inc.
 - Interdisciplinary Center for Child Development
 - Kids first Evaluation & Advocacy Center, Inc.
 - Mill Neck Manor School for the Deaf
 - SAIL at Ferncliff Manor
 - Seaford UFSD
 - Variety Child Learning Center
 - 13.2 **BE IT RESOLVED**, that the Board of Education accept a donation from Target: Take Charge of Education in the amount of \$887.91 to be used to purchase books for monthly school-wide read alouds to support the character spotlight program at Saw Mill Road School.
 - 13.3 **BE IT RESOLVED**, that the Board of Education accept a donation from Mr. and Mrs. Yao in the amount of \$1,400 to be used for the purchase of a video/audio library to support ELA Common Core, comprehension and fluency for the students of Newbridge Road School.
14. Old Business

15. Visitors

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.

16. Executive Session

- a) Personnel Report