

DRAFT

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION WORK SESSION

February 4, 2015

7:00 PM

AGENDA

A. OPENING OF MEETING

1. **Call to Order** Mr. Daniel Donahue, President will preside.
A quorum is expected.
2. **Pledge of Allegiance**
3. **Moment of Silence**

B. Board of Education Approval of Minutes

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following minutes as presented:

Special Meeting and Executive Session – January 7, 2015
Work Session, Special Meeting, and Executive Session – January 21, 2015
Regular Meeting and Executive Session – January 28, 2015
Committee on Special Education – January 16, 20, 21, 2015
Committee on Preschool Special Education – January 15, 2015

C. VISITORS (Each visitor will be limited to 3 minutes)

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education welcome visitors who wish to address the Board on matters relating to this agenda.

D. ACTION ITEMS

1. **Board of Education Acceptance of 2015 Budget Vote and Trustee Election Legal Notice**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the legal notice as presented, which was reviewed and approved by District Counsel, which is to be published four times within

BOARD OF EDUCATION WORK SESSION

February 4, 2015

seven weeks preceding the 2015 Budget Vote and Trustee Election, the first publication to be made April 3, 2015, in the *Levittown Tribune* and *Bethpage Tribune*.

2. Board of Education Approval to Adopt Revised 2015-2016 School Calendar

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the adoption of the revised 2014-2015 school calendar, as presented.

3. Board of Education Acceptance of Revised Policy #5150 – School Admissions – Second Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a second reading the revised School Admissions, Policy #5150, as presented.

4. Board of Education Acceptance of Revised Policy #5460 – Child Abuse in a Domestic Setting, and Policy #5460-R – Child Abuse, Maltreatment or Neglect in a Domestic Setting Regulation – Second Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a second reading the revised Child Abuse in a Domestic Setting, Policy #5460; and Child Abuse, Maltreatment or Neglect in a Domestic Setting Regulation, Policy #5460-R, as presented.

5. Board of Education Approval of Personnel Report

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves, as presented, the Personnel Report dated February 11, 2015, 1 through 3 inclusive.

6. Board of Education Approval of Use of Buildings

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the use of buildings or fields by the following community and school organizations for the 2014-15 school year subject to the limitations of policy and regulation:

E. FINANCIAL REPORT

RECOMMENDED ACTION: That the Board of Education accepts the Financial Report for December, 2014, as presented.

BOARD OF EDUCATION WORK SESSION

February 4, 2015

F. DISCUSSION

1. Math Update – Cheryl Cohen
2. 2015-2016 Budget
 - Where we are
 - Issues/Challenges
 - Direction

G. CLOSING

1. **Visitors – Old & New Business** (Each visitor will be limited to 3 minutes)
RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education hear from members of the audience who wish to present any business, old and new, of importance.

H. EXECUTIVE SESSION – The Board of Education may choose to adjourn to executive session.

I. ADJOURNMENT

/cc

2/4/15