

DRAFT

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION SPECIAL MEETING

April 21, 2015

AGENDA

ACTION ITEMS

1. Board of Education Approval of Nassau BOCES Administrative Operations Budget for the 2015-2016 School Year

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Nassau BOCES Administrative Operations Budget for the 2015-2016 School Year in the amount of twenty million, three hundred ninety-five thousand, eight hundred thirty four dollars (\$20,395,834).

Motion made by _____
Seconded by _____
Ayes _____ Nays _____ Abstain _____

2. Board of Education Election of Three Candidates to the Vacant Nassau BOCES Board Seats

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education elects the following three candidates to the vacant Nassau BOCES Board seats:

1. Susan Bergtraum
10 I.U. Willets Road
Old Westbury, NY 11568
East Williston UFSD _____

2. Martin R. Kaye
91 Ambrose Avenue
Malverne, NY 11565
Valley Stream UFSD #13 _____

3. Laura Pierce
24 Cedar Road
Westbury, NY 11590
Westbury UFSD _____

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4. Michael Weinick
245 Frankel Boulevard
Merrick, NY 11566
Merrick UFSD _____

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

3. Board of Education Approval of Adoption of District Budget for the 2015-2016 School Year

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the adoption of the 2015-2016 school year budget to be voted on by the residents of the Island Trees Union Free School District, Town of Hempstead, on May 19, 2015, with total expenditures in the amount of \$60,790,427.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

4. Board of Education Approval of 2015-2016 Property Tax Report Card

RECOMMENDED ACTION: WHEREAS, New York State amended Part 170 of the Regulations of the Commissioner to require the Board of Education of each school district to annually prepare a Property Tax Report Card and make it publicly available.

NOW THEREFORE BE IT RESOLVED, That the Island Trees Board of Education approves the 2015-2016 Property Tax Report Card prepared by Mrs. Susan Hlavenka, Assistant Superintendent for Business, as presented.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

/cc

4/21/15