

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION SPECIAL MEETING

April 24, 2014

AGENDA

ACTION ITEMS

1. Board of Education Approval of Nassau BOCES Administrative Operations Budget for the 2014-2015 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 2014-2015 School Year in the amount of nineteen million, eight hundred ninety-three thousand, nine hundred fifty five dollars (\$19,893,955).

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. Deborah Ann Coates
103 Hardy Lane
Westbury, NY 11590
E. Meadow UFSD

2. Eric B. Schultz
One Scott Place
Plainview, NY 11803
Plainview-Old Bethpage CSD

3. William P. Stris
41 Parkwold Drive East
Valley Stream, NY 11580
Valley Stream CHSD

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4. Stephen B. Witt
105 Finucane Place
Woodmere, NY 11598
Hewlett-Woodmere UFSD _____

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

3. Board of Education Approval of Adoption of District Budget for the 2014-2015 School Year

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the adoption of the 2014-2015 school year budget to be voted on by the residents of the Island Trees Union Free School District, Town of Hempstead, on May 20, 2014, with total expenditures in the amount of \$60,294,338.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

4. Board of Education Approval of 2014-2015 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 2014-2015 Property Tax Report Card prepared by Mrs. Susan Hlavenka, Assistant Superintendent for Business, as presented.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

/cc

4/24/14