

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION REORGANIZATION MEETING

July 9, 2007

A G E N D A

Determination of a Quorum

Pledge of Allegiance

Swearing in of recently elected Board of Education Trustees.

I. Election of Officers

1. President of the Board
2. Vice President of the Board

II. Appointment of Officers

3. District Treasurer
4. District Clerk

III. Other Appointments

5. School Physician
6. School Attorney
7. Bond Counsel
8. Internal Auditors
9. Assistant Treasurer
10. Records Access Officer
11. Central Treasurer - Extra Classroom Activity Account
12. Inspectors of Election

IV. Designations

13. Official Bank Depository
14. Regular Monthly Meetings
15. Official Newspapers
16. Investment of Funds

V. Authorization

17. Asst. Superintendent for Finance & Administration to Certify Payrolls and to be Purchasing Agent
18. Authorization to establish Petty Cash Funds
19. Designation of authorized signature on checks

VI. Other Items

20. Establishment of Mileage Reimbursement
21. Health Service Contracts
22. Review/Update of Board Policy 3190 – Cellular Telephones

23. Nassau-Suffolk School Boards Association
24. New York State School Boards Association
25. SCOPE
26. Substitute Teacher Service
27. Committee on Special Education
28. Subcommittees on Special Education
29. Committee on Preschool Education
30. Surrogate Parents
31. Impartial Hearing Officers

REGULAR MEETING

VII. Acceptance of Minutes

32. Regular Meeting & Executive Session – June 27, 2007
Minutes of the Committee on Special Education, Subcommittees on Special Education, and Committee on Preschool Special Education

VIII. Superintendent's Report

33. Resolution to approve Consultant Services Contract – Anita Friede
34. Resolution to approve Consultant Services Contract – Rose Peppe
35. Resolution to approve an eleventh grade student's to participation in the Bethpage swim team
36. Resolution to approve BOCES Contract
37. Resolution to set tax levy for 2007-2008 school year
38. Resolution to approve employment agreement for Director of Facilities
39. Resolution approve the Personnel Report dated July 9, 2007
40. Resolution to approve use of buildings

IX. Old Business

X. New Business

XI. Adjournment