

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION REORGANIZATION MEETING

July 7, 2009

A G E N D A

Determination of a Quorum

Pledge of Allegiance

Administer Oath of Office to Superintendent of Schools

Administer Oath of Office to recently elected Board of Education Trustees.

I. Election of Officers and Administer Oath of Office

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

II. Appointment of Officers and Administer Oath of Office

3. District Treasurer
4. District Clerk
- *4a. Acting District Clerk

III. Other Appointments

5. School Physician
6. General Legal Counsel
7. Bond Counsel
8. Internal Auditor
9. External Auditor
10. Claims Auditor
11. 403B/457 Third Party Administrator
12. Accounting Services
13. Assistant Treasurer (Administer Oath of Office)
14. Records Access Officer
15. Central Treasurer - Extra Classroom Activity Account
16. Inspectors of Election
17. Audit Committee

IV. Designations

18. Official Bank Depository
19. Regular Monthly Meetings of the Board of Education
20. Official Newspapers

*Additional Resolution

V. Authorization

21. Asst. Superintendent for Business to Certify Payrolls
22. Authorization for Purchasing Agent
23. Authorization to establish Petty Cash Funds
24. Designation of authorized signature on checks

VI. Other Items

25. Establishment of Mileage Reimbursement
26. Health Service Contracts
27. Policy 6833 – Cellular Telephones
28. Policy 6834 – District-Issued Gas Credit Cards
29. Policy 6834 – District-Issued Other Credit Cards
30. Nassau-Suffolk School Boards Association
31. New York State School Boards Association
32. Committee on Special Education
33. Subcommittees on Special Education
34. Committee on Preschool Education
35. Surrogate Parents
36. Impartial Hearing Officers

REGULAR MEETING**VII. Acceptance of Minutes**

37. Special Meetings & Executive Sessions – June 9, 15, 22, 29, 2009
Regular Meeting & Executive Session – June 24, 2009
Minutes of the Committee on Special Education, Subcommittees on Special Education, and Committee on Preschool Special Education

VIII. Superintendent's Report

38. Resolution to approve participation in BOCES Cooperative Bidding Program
39. Resolution to set tax levy for 2009-2010 school year
40. Resolution to approve Food Service and Food Service Supplies Bid for 2009-2010
41. Resolution to approve provider agency services contracts
42. Resolution to approve transition services contract
43. Resolution to approve instructional services contracts
44. Resolution to approve technical career services contract
45. Resolution approve the Personnel Report dated July 7, 2009
46. Resolution to approve use of buildings

IX. Old Business

X. New Business

XI. Adjournment