

**OFFICE OF THE SUPERINTENDENT OF SCHOOLS**

***BOARD OF EDUCATION REORGANIZATION MEETING***

*July 8, 2008*

**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

**III. Other Appointments**

5. School Physician
6. School Attorney
7. Bond Counsel
8. Internal Auditor
9. External Auditor
10. Claims Auditor
11. Accounting Service
12. Assistant Treasurer (Administer Oath of Office)
13. Records Access Officer
14. Central Treasurer - Extra Classroom Activity Account
15. Inspectors of Election
16. Audit Committee

**IV. Designations**

17. Official Bank Depository
18. Regular Monthly Meetings
19. Official Newspapers

**V. Authorization**

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

**VI. Other Items**

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

***REGULAR MEETING***

**VII. Acceptance of Minutes**

35. Regular Meeting & Executive Session – June 25, 2008  
Special Meeting & Executive Session – June 11, 2008  
Special Meeting & Executive Session – June 16, 2008  
Minutes of the Committee on Special Education, Subcommittees on Special Education, and Committee on Preschool Special Education

**VIII. Superintendent's Report**

36. Resolution to approve BOCES Contract
37. Resolution to set tax levy for 2008-2009 school year
38. Resolution to approve Food Service and Food Service Supplies Bid for 2008-2009
39. Resolution to approve transportation contract
40. Resolution approve the Personnel Report dated July 8, 2008
41. Resolution to approve use of buildings

**IX. Old Business**

**X. New Business**

**XI. Adjournment**