



TYPE: Board Meeting
DATE: 12/9/2019 **TIME:** 7:00 PM **CODE:**
LOCATION: High School Library

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1. CALL TO ORDER

- 1. Call to Order Info

2. PLEDGE OF ALLEGIANCE

- 1. Pledge of Allegiance Info

3. EDUCATIONAL PRESENTATIONS

- 1. Music Recognition Info

4. PUBLIC PARTICIPATION

- 1. Note: The audience is asked to kindly present all comments at this time. If the chairman deems it wise, participation may be limited to one (1) five-minute presentation. Info

5. MINUTES

- 1. Approval of the minutes of the November 18, 2019 Board meeting Action

6. SPECIAL EDUCATION

- 1. Approval of CSE recommendations from the following meeting dates: 11/14, 11/15, 11/19, 11/20, 11/21, 11/22, 11/25, 12/04 and CPSE 11/21. Action

7. FINANCIALS

8. SUPERINTENDENT'S REPORT

- 1. Adoption of the Budget Development Calendar for the 2020/21 school year Action
- 2. Approval of three (3) budget transfers Action
- 3. Resolution to rescind and award bid for elevator repair Action
- 4. Bid Award - Spring Athletic Supplies Action
- 5. Request to surplus 2 copiers Action
- 6. Resolution authorizing the execution of a Discovery Education agreement for the 2019/20 school year Action
- 7. Resolution authorizing execution of a consulting agreement with Peconic Speech Services for the 2019/20 school year Action
- 8. Donation of an elliptical trainer for the High School Wellness Center Action
- 9. Field Trip Request - HS Band student to NYSBDA Honor Band Symposium in Syracuse Action

9. PERSONNEL

- 1. Appointment/High School Assistant Principal Action
- 2. Request for Extension of Medical Leave/High School Guidance Counselor Action
- 3. Extension of High School Guidance Leave Replacement Position Action
- 4. Appointment/Middle School ENL Extra Help Staff Action

10. REPORTS

- 1. Postings Info

11. OLD BUSINESS

12. NEW BUSINESS

13. EXECUTIVE SESSION

14. ADJOURNMENT

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