

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, JANUARY 8, 2020 – 8:00 PM

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – December 4, 2019 (See attached)
- IV. TREASURER’S REPORT – November 30, 2019 (Previously Sent)

V. SUPERINTENDENT’S REPORT

Future Dates

January 9	Calhoun Tri-M Music Honor Society Induction
January 16	Guidance Program for 11 th Grade
January 17	MLK Day of Service
January 18	Calhoun On-Tour Winter Show
January 20	Martin Luther King, Jr. Day – Schools Closed
January 21-24	High School Classes Cancelled – Regents Exams and Midterms
January 24-25	Calhoun On-Tour Winter Show
January 30	District Faculty Follies @ Mephram
February 5	Board of Education Meeting

VI. PUBLIC COMMENTS – *Agenda Items Only*

Any person wishing to make comments or raise questions shall complete an information card. Questions are to be addressed to the Board President, not to individual board members. Personal attacks on individual board members, administrators and staff will not be tolerated and may cause to adjourn the meeting. There will be no back and forth dialogue. Out of courtesy and fairness to the rest of the audience, it would be appreciated if each visitor would limit his/her remarks to not more than three minutes or ask only one question. Public discussion on matters relating to staff and students, by which their reputation, privacy, or rights to due process, or those of others could be in some way violated, is prohibited.

VII. SUPERINTENDENT’S RECOMMENDATIONS

A. School Calendar 2020-2021

BE IT RESOLVED, that the Board of Education approve the recommended 2020 – 2021 school year calendar. (See attached)

B. Policies

1. BE IT RESOLVED, that the Board of Education accept the following policies for a first reading:

Policy No. 4710 – Grading Systems (See attached)

Policy No. 4741 – Class Rank and Weighting of Grades (See attached)

2. BE IT RESOLVED, that the Board of Education approve the following policy for a second reading:

Policy No. 5420.1 – Concussion Management (See attached)

C. Special Education

BE IT RESOLVED, that the Board of Education approve the following Special Education placements as recommended by the Committee on Special Education (CSE): 000011047, 000011946, 000012026, 000012449, 000013017, 000511906, 033450001, 043570000, 090910005, 090930000, 091680001, 110210003, 131261633, 131262027, 181910009, 201800050, 201900049, 201900108, 201900115, 201900116, 992450184. (See attached)

VIII. PERSONNEL REPORT – January 8, 2020

(See attached)

- A. Termination
- B. Resignations
- C. Appointments
- D. Recommendation for Continued Employment
- E. Recommendation for Permanent Employment
- F. Leave Requests
- G. Salary Reclassification
- H. Assigned Services – Non-Athletics – Cancellations
- I. Assigned Services – Non-Athletics
- J. Assigned Services – Athletics
- K. Assigned Services – Athletics – Continued

IX. BUSINESS AND FINANCE

- A. Bills and Corresponding Warrant – January 8, 2020 - *Information Only* (Previously sent)
- B. Bids (Previously sent)
- C. Budget Summary – December 31, 2019 - *Information Only* (Previously sent)

X. CORRESPONDENCE

XI. PUBLIC COMMENTS

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XII. OLD/NEW BUSINESS

XIII. POTENTIAL EXECUTIVE SESSION

XIV. ADJOURNMENT

Next Regular Meeting: February 5, 2020