



**Wednesday, February 7, 2024
Board of Education Meeting**

**Bellmore-Merrick Central High School District
Brookside Educational Center
Board Conference Room
1260 Meadowbrook Road
Merrick, NY 11566
7:30 PM**

1. Opening

- A. Pledge of Allegiance
- B. Acting District Clerk
- C. Executive Session
- D. Reconvene to Public Session
- E. Pledge of Allegiance

2. Approval of Minutes

- A. Board of Education Meeting Minutes 1/3/24

3. Approval of Treasurer's Report

- A. Treasurer's Report

4. Superintendent's Report

- A. Award of Honor Presentation - Regeneron Scholars
- B. Award of Honor Presentation - STEM School of Excellence - Kennedy High School
- C. Award of Honor Presentation - New York State Public High School Athletic Association Fall 2023 Community Service Challenge
- D. Award of Honor Presentation - National Wrestling Hall of Fame Inductees
- E. Student Representatives
- F. Future Dates

5. Public Comments-Agenda Items Only

A. Guidelines to Public Comments-The Board of Education encourages public participation on school related matters at Board meetings. To allow for public participation, a period not to exceed 30 minutes shall be set aside during each Board meeting. 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 be 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.

6. Superintendent's Recommendations

- A. School Calendar 2024-2025
- B. Policy No. 4741 - Class Rank and Weighting of Grades
- C. Donation - Community Cupboard
- D. Special Education Vendor List 23/24 (Revised)
- E. Special Education Report

7. Human Resources Report

- A. Human Resources Report 2/7/24

8. Business and Finance

- A. Bills and Corresponding Warrant
- B. Budget Summary
- C. Attendance Function
- D. Transportation Agreement-Educational Bus/Wantagh UFSD
- E. Obsolete/Surplus Equipment/Property - SOC Cutter
- F. Obsolete/Surplus Equipment/Property - Technology Equipment
- G. Custom Tours, Inc. Agreement
- H. Budget Transfer
- I. DSP Microprudentials Grant Agreement

9. Old/New Business

10. Correspondence

- A. Correspondence

11. Public Comments

A. Guidelines to Public Comments-The Board of Education encourages public participation on school related matters at Board meetings. To allow for public participation, a period not to exceed 30 minutes shall be set aside during each Board meeting. 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 be 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.

12. Potential Executive Session

- A. Motion to enter into Executive Session

13. Adjournment

- A. Motion to Adjourn

14. New Category
