



Wednesday, August 7, 2024 Board of Education Meeting

**Bellmore-Merrick Central High School District
Brookside Educational Center
Board Conference Room
1260 Meadowbrook Road
Merrick, NY 11566
7:00 PM**

1. Opening

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

2. Approval of Minutes

- A. Board of Education Meeting Minutes

3. Treasurer's Report

- A. Approval of the Treasurer's Report

4. Superintendent's Report

- A. 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. Annual Professional Performance Review (APPR)
- B. Academic Intervention Services Plan
- C. Professional Development Plan

D. Special Education Vendor List 2024/2025 Revised

E. Special Education Report

7. Human Resources

A. Human Resources Report 8/7/24

8. Business and Finance

A. Bills and Corresponding Warrant dated 8/4/24

B. Budget Summary dated 7/31/24

C. School Safety Plans

D. Component Tax Allocation

E. SEDCAR

F. District Disaster Recovery Plan

G. Nassau BOCES AS-7 and Letter of Intent

H. Electrical Training Center Agreement

I. Athletic Trainer - Professional Athletic Training Services

J. Obsolete/Surplus Equipment/Property - Textbooks and Equipment

K. Obsolete/Surplus Equipment/Property - Smartboards

L. Employee Compliance Services - Clarity Testing Services

M. Consultant - Myron Dueck - Speakers Bureau of Canada

N. Consultant - Kaz Windness

O. Budget Transfer 2023-2024 Expenses

P. Budget Transfer 2024-2025 Expenses

Q. Statista Software Agreement

R. Wendel Energy Services, LLC.

S. Transportation Agreement-Guardian Bus

T. Employment Agreement-Superintendent of Schools

9. Old/New Business

A. Old/New Business

10. Correspondence

A. Correspondence

11. Public Comments

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12. Potential Executive Session

A. Motion to conven into Executive Session

13. Adjournment

A. Motion to Adjourn