



## Wednesday, November 6, 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**

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- 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**

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- A. Board of Education Meeting Minutes 10/9/24

### **3. Treasurer's Report**

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- A. Approval of the Treasurer's Report

### **4. Superintendent's Report**

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- A. School Board Recognition
- B. Student Representatives
- C. Annual External Audit Review Presentation
- D. Future Dates

### **5. Public Comments-Agenda Items Only**

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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**

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- A. 2025-2026 School Budget Process-Budget Calendar
- B. 2025-2026 School Budget Process-Date of Budget Vote
- C. 2025-2026 School Budget Process-Registration and Voting Costs
- D. 2025-2026 School Budget Process - BOCES Budget Vote/Trustee Election - Wednesday, April 23, 2025
- E. 2025-2026 School Budget Process - Annual Public Hearing - Wednesday, May 7, 2025
- F. Special Education Vendor List 2024/2025 Revised
- G. Special Education Report

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## **7. Human Resources Report**

- A. Human Resources Report 11/6/24

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## **8. Business and Finance**

- A. Bills and Corresponding Warrant dated 11/6/24
- B. Budget Summary dated 10/31/24
- C. Reserve Funds
- D. Audit Report
- E. Hofstra University Agreement
- F. Construction Change Order
- G. Custom Tours, Inc. Agreement-Walt Disney World
- H. Custom Tours, Inc. Agreement - Student Television Network Convention
- I. East Meadow Driving School Amendment
- J. Snack Vending - Dover Gourmet Corporation
- K. AHRC Agreement-DSP Pathways Program

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## **9. Old/New Business**

- A. Old/New Business

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## **10. Correspondence**

- A. Correspondence

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## **11. Public Comments**

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## **12. Potential Executive Session**

A. Motion to convene into Executive Session

B. Motion to reconvene into Public Session

**13. Adjournment**

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A. Motion to Adjourn