1. CALL TO ORDER
   1. Call to Order

2. PLEDGE OF ALLEGIANCE
   1. Pledge of Allegiance

3. EDUCATIONAL PRESENTATIONS
   1. ES - Leader in Me Character Education Program
   2. ES - Greenhouse Journey

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.

5. MINUTES
   1. Approval of the minutes of the December 10, 2018 Board of Education meeting.

6. SPECIAL EDUCATION
   1. Approval of CSE recommendations from the following meeting dates: 11/19, 12/7, 12/10, 12/11, 12/13, 12/14, 12/17, 12/18, 12/20 and CPSE 12/3 and 12/13.

7. FINANCIALS

8. SUPERINTENDENT’S REPORT
   1. Bid Award - Spring Athletic Supplies
   2. Approval of a budget transfer
   3. Resolution setting the dates for the Budget Hearing as well as the Annual Budget Vote and Board of Education Election
   4. Resolution to arrange for the appointment of Election Inspectors for the Annual Budget Vote & Board Election as well as for the deliverance of absentee ballots to qualified residents of the Westhampton Care Center
   5. Resolution authorizing the contract with the Trustees of the Westhampton Free Library
   6. Resolution authorizing the execution of a contract on behalf of the Teacher Center of the Western Hamptons

9. PERSONNEL
   1. Resignation/Director of Pupil Personnel Services
   2. Request for Extension of Childcare Leave/Elementary School Title Teacher
   3. Extension of Elementary School Title Leave Replacement Teacher
   4. Request for Medical Leave of Absence/Elementary School Teacher Aide
   5. Appointment/High School Guidance Counselor Leave Replacement
   6. Resignation/Elementary School Permanent Substitute Teacher
   7. Appointment/Elementary School Permanent Substitute Teacher
   8. Appointment/Elementary School Winter Recreation Staff
   9. Appointment/Elementary School Volunteers
   10. Appointment/Coach
   11. Appointment/Coaching Volunteer
10. REPORTS
   1. Postings

11. OLD BUSINESS

12. NEW BUSINESS

13. EXECUTIVE SESSION

14. ADJOURNMENT

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