1. CALL TO ORDER
   1. Call to Order

2. PLEDGE OF ALLEGIANCE
   1. Pledge of Allegiance

3. EDUCATIONAL PRESENTATIONS
   1. Tenure/Retiree Recognition
   2. Girl Scouts Gold Award

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 June 3, 2019 Board of Education meeting

6. SPECIAL EDUCATION

7. FINANCIALS
   1. Tuition and Tax Payments through May 31, 2019
   2. Cash Flow
   3. Trial Balances
   4. Fund Balance
   5. Budget Status Report as of May 31, 2019
   6. Revenue Status Report through May 31, 2019
   7. Budget Transfer Report
   8. Treasurers Reports April 2019/Collateral
   9. Extraclass Activities ES Feb-April, MS Feb-April, HS April
   10. Audited and Paid Claims through May 31, 2019

8. SUPERINTENDENT’S REPORT
   1. Resolution authorizing the execution of instruction contracts with four sending districts (SA-10 form)
   2. Approval of two (2) budget transfers
   3. Resolution reaffirming District reserve funds
   4. Donation of fitness equipment for the Elementary School
   5. Donation of a wind turbine
   6. Donation of a tree
7. Approval of student accident insurance coverage
8. Renewal of the Omni Group Services Agreement for compliance & remitting services for the 2019/20 school year
9. Adoption of Long Island School Nutrition Directors Cooperative Bid Resolution for Food Service Commodities, Food and Food Service Supplies for the 2019/20 school year
10. Resolution authorizing the execution of district-wide copier service agreements for the 2019-20 school year
11. Bid Extension - Elevator Services
12. Bid Extension - School Field Maintenance
13. Bid Extension - Pest Management Services
14. Bid Extension - Heating & Ventilation Services
15. Bid Extension - Maintenance Repairs
16. Bid Extension - District-wide Printing
17. Bid Extension - Cupola printing
18. Bid Award - Uniforms
19. Approval of a health services contract with the Riverhead CSD
20. Resolution authorizing the execution of an agreement with the Swordfish Club for the Summer of 2019
21. Resolution authorizing the execution of four (4) Universal Pre-K provider contracts for the 2019-20 school year
22. Resolution authorizing the execution of a consulting agreement with Betsy Chappell for the 2019/20 school year
23. Resolution authorizing the Board of Education President to execute the consulting agreement with CJI Consultants for the 2019/20 school year.
24. Resolution authorizing the Board of Education President to execute the consulting agreement with Clinical Staffing Resources for the 2019/20 school year.
25. Resolution authorizing the Board of Education President to execute the consulting agreement with Community Care Companions for the 2019/20 school year.
26. Resolution authorizing the Board of Education President to execute the consulting agreement with Complete Rehab for the 2019/20 school year.
27. Resolution authorizing the Board of Education President to execute the consulting agreement with Health Source Group for the 2019/20 school year.
28. Resolution authorizing the Board of Education President to execute the consulting agreement with Horizon Healthcare for the 2019/20 school year.
29. Resolution authorizing the Board of Education President to execute the consulting agreement with LIDC for the 2019/20 school year.
30. Resolution authorizing the Board of Education President to execute the consulting agreement with Maxim Healthcare for the 2019/20 school year.
31. Resolution authorizing the Board of Education President to execute the consulting agreement with Metro Therapy for the 2019/20 school year.
32. Resolution authorizing the execution of a consulting agreement with The Charlton School beginning July 1, 2019 thru June 30, 2020.
33. Approval of invoice for Follett Destiny District Member Library License
34. Approval of Frontline Technologies renewal for AESOP, IEP Direct, RTI Direct, and Guidance Direct for the 2019/20 school year
35. Approval of Harris School Solutions invoice for WinCap for the 2019/20 school year
36. Approval of Castle Learning Online proposal for the 2019/20 school year
37. Resolution authorizing the execution of an agreement with Micro Optics Precision Instruments for the 2019/20 school year
38. Approval of a CSDNET SureNet Maintenance Services contract for the 2019-20 school year
39. Resolution to accept the quote from LanRover Network Services for the 2019/20 school
year

40. Resolution authorizing the execution of an agreement with Newsela for the 2019/20 school year

41. Approval of an invoice with Renaissance Learning for the 2019/20 school year

42. Approval of the VANDIS Sonicwall – content filtering support renewal for the 2019/20 school year

43. Approval of the OyoClass.com agreement for the 2019/20 school year

44. Resolution authorizing the execution of two (2) contracts on behalf of the Teacher Center of the Western Hamptons

9. PERSONNEL

1. Retirement/Director of Math, Science & Technology

2. Resignation/Middle School Teaching Assistant

3. Request for Extension of Medical Leave of Absence/Elementary School Teacher Aide

4. Request for Childcare Leave of Absence/Speech Teacher

5. Appointment/High School Art Teacher

6. Appointment/High School Special Education Teacher

7. Appointment/Summer Special Education Instruction

8. Appointment/Summer Special Education Testing

9. Appointment/Summer Recreation Staffing

10. Appointment/Summer School Staff

10. REPORTS

1. Postings

11. OLD BUSINESS

12. NEW BUSINESS

13. EXECUTIVE SESSION

14. ADJOURNMENT

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