Westhampton Beach
Home of the Hurricanes & School District

AGENDA

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1. CALL TO ORDER
   1. Call to Order

2. PLEDGE OF ALLEGIANCE
   1. Pledge of Allegiance

3. EDUCATIONAL PRESENTATIONS

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 November 4, 2019 Board meeting

6. SPECIAL EDUCATION
   1. Approval of CSE recommendations from the following meeting dates: 10/16, 10/21, 10/22, 10/24, 10/25, 10/28, 10/29, 11/04, 11/05, 11/07 and CPSE 10/29.

7. FINANCIALS
   1. Tuition and Tax Payments through October 31, 2019
   2. Cash Flow
   3. Trial Balances
   4. Budget Status Report as of October 31, 2019
   5. Revenue Status Report through October 31, 2019
   6. Budget Transfer Report
   7. Treasurers Reports July & August 2019
   8. Extraclass Activities ES & HS Sept 2019, MS July - Sept 2019

8. SUPERINTENDENT’S REPORT
   1. Resolution to adopt the District’s Corrective Action Plan in response to the External Auditor's Report for the fiscal year ending June 2019
   2. Resolution to adopt the Internal Auditor's Risk Assessment Update, Agreed Upon Procedures Report, and to approve the District's Corrective Action Plans
   3. Resolution authorizing the execution of the Internal Auditor’s Agreed Upon Procedures Engagement letter
   4. Resolution to adopt an OMNI 403(b) Plan Amendment
   5. Approval of a Teacher Center contract
   6. Field Trip Request - PALEOS to the Badlands

9. PERSONNEL
   1. Volunteer Coaches
   2. Appointment/Substitutes

10. REPORTS

11. OLD BUSINESS

12. NEW BUSINESS

13. EXECUTIVE SESSION

14. ADJOURNMENT

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