1. CALL TO ORDER
   1. Call to Order

2. PLEDGE OF ALLEGIANCE
   1. Pledge of Allegiance

3. EDUCATIONAL PRESENTATIONS
   1. ES - Leader in Me

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 9, 2019 Board meeting

6. SPECIAL EDUCATION
   1. Approval of CSE recommendations from the following meeting dates: 12/02, 12/03, 12/04.

7. FINANCIALS

8. SUPERINTENDENT'S REPORT
   1. Acceptance of the Nassau BOCES Cooperative Bidding Program Resolution for the 2019/20 school year
   2. Resolution authorizing the execution of an agreement with Homegrown Organic Food, Inc. for the greenhouse for the 2019/20 school year
   3. Surplus Request - Tech equipment
   4. Resolution authorizing the execution of a contract on behalf of the Teacher Center of the Western Hamptons
   5. Resolution setting the dates for the Budget Hearing as well as the Annual Budget Vote and Board of Education Election
   6. Resolution to arrange for the appointment of Election Inspectors for the Annual Budget Vote & Board Election as well as for the delivery of absentee ballots to qualified residents of the Westhampton Care Center
   7. Resolution authorizing the contract with the Trustees of the Westhampton Free Library

9. PERSONNEL
   1. Appointment/Maintenance Mechanic III
   2. Appointment/Elementary School Winter Recreation Director
   3. Appointment/Elementary School Winter Recreation Staff

10. REPORTS
    1. Posting

11. OLD BUSINESS

12. NEW BUSINESS

13. EXECUTIVE SESSION

14. ADJOURNMENT

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