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
deeems it wise, participation may be limited to one (1) five-minute presentation.

5. MINUTES
   1. Approval of the minutes of the February 10, 2020 Board meeting

6. SPECIAL EDUCATION
   1. Approval of CPSE recommendations from the following meeting date: 2/10.

7. FINANCIALS
   1. Tuition and Tax Payments through February 6, 2020
   2. Cash Flow
   3. Trial Balances
   4. Fund Balance
   5. Budget Status Report as of January 31, 2020
   6. Revenue Status Report through January 31, 2020
   7. Budget Transfer Report
   8. Extraclass Activities ES & MS Dec 2019
   9. Audited and Paid Claims through Feb 5, 2020

8. SUPERINTENDENT'S REPORT
   1. Call for nominations to the Eastern Suffolk BOCES Board of Education
   2. Resolution appointing the Chairperson for the Annual Budget Vote and Board of Education
      Election
   3. Resolution appointing Election Workers for the Annual Budget Vote and Board of Education
      Election
   4. Resolution appointing Election Inspectors to attend the adult care facility located within the
      District for the purpose of delivering absentee ballots to registered residents for the Annual
      Budget Vote and Board of Education Election
   5. RFP Award - Two-way radio coverage

9. PERSONNEL
   1. Appointment of an additional .2FTE HS ENL Math section
   2. Appointment/Coaching Recommendations

10. REPORTS
    1. Postings

11. OLD BUSINESS

12. NEW BUSINESS
   1. Budget Presentation - Buildings & Grounds
   2. Budget Presentation - Middle School
   3. Budget Presentation - Special Education
   4. Budget Presentation - Technology

13. EXECUTIVE SESSION

14. ADJOURNMENT