



**TYPE:** Board Meeting  
**DATE:** 3/18/2019 **TIME:** 6:00 AM **CODE:**  
**LOCATION:** High School Library

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**1. CALL TO ORDER**

- 1. Call to Order Info

**2. PLEDGE OF ALLEGIANCE**

- 1. Pledge of Allegiance Info

**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. Info

**5. MINUTES**

- 1. Approval of the minutes of the March 4, 2019 Board of Education meeting Action

**6. SPECIAL EDUCATION**

- 1. Approval of CSE recommendations from the following meeting dates: 3/12 and CPSE 3/18. Action

**7. FINANCIALS**

- 1. Tuition and Tax Payments through February 28, 2019 Action
- 2. Cash Flow Action
- 3. Trial Balances Action
- 4. Fund Balance Action
- 5. Budget Status Report as of February 28, 2019 Action
- 6. Revenue Status Report through February 28, 2019 Action
- 7. Budget Transfer Report Action
- 8. Treasurers Reports Jan 2019/Collateral Jan 2019 Action
- 9. Extraclass Activities ES & MS Jan 2019, HS Feb 2019 Action
- 10. Audited and Paid Claims through March 6, 2019 Action

**8. SUPERINTENDENT'S REPORT**

- 1. Confirmation of the appointment of an impartial hearing officer Action
- 2. Approval of two (2) budget transfers Action
- 3. Resolution authorizing the execution of an individual student educational instruction contract with Port Jefferson UFSD for the 2018-19 school year Action
- 4. Resolution authorizing the execution of an SA-10 educational instruction contract with Eastport South Manor School District for the 2018-19 school year Action
- 5. Field Trip Request/Boston, MA Action
- 6. Field Trip Request/Dominican Republic Action

**9. PERSONNEL**

- 1. Custodial Holidays 2019/20 Action
- 2. Resignation/Middle School Permanent Substitute Action
- 3. Coaching Resignation Action
- 4. Coaching Appointment Action
- 5. Appointment/Volunteer Coach Action
- 6. Middle School Regents Prep Review Sessions Action
- 7. Appointment/Substitutes Action

**10. REPORTS**

1. Posting

Info

**11. OLD BUSINESS**

**12. NEW BUSINESS**

1. Budget presentation and final discussion

Info

**13. EXECUTIVE SESSION**

**14. ADJOURNMENT**

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