

TYPE: Board Meeting

DATE: 1/6/2020 **TIME:** 7:00 PM **CODE:**

LOCATION: Elementary 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

1. ES - Leader in Me Info

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 December 9, 2019 Board meeting Action

6. SPECIAL EDUCATION

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

7. FINANCIALS

8. SUPERINTENDENT'S REPORT

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

9. PERSONNEL

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

10. REPORTS

1. Posting Info

11. OLD BUSINESS

12. NEW BUSINESS

13. EXECUTIVE SESSION

14. ADJOURNMENT

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