



**Tuesday, May 21, 2024**  
**Regular Business Meeting**

**A. MEETING OPENING**

1. Call to Order/Pledge of Allegiance
2. Executive Session (if needed)
3. Reconvene Into Open Session

**PRESENTATION**

The Michael S. Curtin Citizenship Awards

**C. ADOPTION OF AGENDA**

1. Approval of Agenda

**D. APPROVAL OF CONSENT AGENDA (Items E through H will require one resolution for adoption)**

1. Approval of Consent Agenda

**E. MINUTES**

1. Approval of Minutes

**F. FINANCIAL ITEMS**

1. Financial Items - March 2024

**G. BIDS**

1. None Provided for this Meeting

**H. SCHEDULE OF BILLS**

1. Schedule of Bills (Warrants) 5-3-24 and 5-10-24

**I. COMMUNICATIONS**

1. None Provided for this Meeting

## J. NEW BUSINESS

1. Request for Out of Country Field Trip to Peru for 2025
2. Approval of Revised Field Trip Permission Form K-12
3. Approval of Confidentiality and Data Security & Privacy Agreement - Education.com, Education Law 2-d Opt-in Erie/Boces for Nearpod\*, Lumos Information Services, LLC/Lumos Learning, Microsoft Flip
4. Recommendations for placement of students by the Committee on Special Education dated February 9, 12, 14, 15, 26, March 1, 4, 5, 6, 7, 11, 12, 13, 14, 18, 19, 22, 25, 27, April 3, 4, 9, 11, 12, 15, 16, 17, 18, 19, 29, 30, May 1, 2, 3, 6, 7, 8, 9, 10, 2024 and the Committee on Preschool Special Education dated March 14, 27, April 16, 30, May 2, 08, 2024
5. Certification of Election Results

## K. PERSONNEL

1. Personnel Schedules

Schedule 2: Probationary Appointments (Instructional)

Schedule 4: Coordinator/Department Chairperson (Instructional)

Schedule 6: Summer School Appointments (Instructional)

Schedule 10: Tenure Appointments (Instructional)

Schedule 11: Terminations (Instructional)

Schedule 12: Leaves of Absence; Ext. of Sick Leave

Schedule 16: Terminations (Non-Instructional)

Schedule 17: Leaves of Absence (Non-Instructional)

Schedule 19: Temporary/Seasonal Appointments (Non-Instructional)

Schedule 20: Re-Appointments (Non-Instructional)

Schedule 22: Substitute Employee appointments (Inst./Non-Inst.)

## L. INFORMATION AND REPORTS

1. Personnel Postings
2. Letter to the Graduating Class of 2024 from Principal Murphy

## M. ADMINISTRATIVE REPORTS/COMMITTEE UPDATES

1. Audit Committee Meeting Minutes of April 29, 2024

## N. FUTURE MEETINGS

Wednesday	6:30 p.m.	Executive Session, If Needed
June 5	7:30 p.m.	Regular Business Meeting
		<b>Tenure and Retirement Recognition</b>
		Walt Whitman High School
		301 West Hills Road, Huntington Station

Tuesday	6:30 p.m.	Executive Session, If Needed
June 18	7:30 p.m.	Regular Business Meeting
		James Kaden Administrative Offices, LCR
		60 Weston Street, Huntington Station

**O. COMMENTS BY BOARD MEMBERS**

1. Comments by Board Members

**P. COMMENTS BY SUPERINTENDENT OF SCHOOLS**

1. Comments by Superintendent of Schools

**Q. COMMENTS BY EX-OFFICIO STUDENT MEMBER OF THE BOARD OF EDUCATION**

1. Comments by Ex-Officio Student Member of the Board of Education

**R. VOICE OF THE RESIDENTS**

1. Public Comment

**S. ADJOURNMENT**

1. Adjourn