



**Wednesday, June 5, 2024**  
**Regular Business Meeting**

**A. MEETING OPENING**

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

**PRESENTATIONS**

- Recognition of Junior Wrestlers  
Recognition of Girls Varsity Basketball Team  
Recognition of Kimberly Latko - Harvard Club Distinguished Teacher  
Tenure and Retirement Recognition

**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. None Provided for this Meeting

**G. BIDS**

1. None Provided for this Meeting

## H. SCHEDULE OF BILLS

1. Schedule of Bills (Warrants) 5-17-24 and 5-24-24

## I. COMMUNICATIONS

1. Invitation from Principal Mike Duggan to Stimson's Moving Up Ceremony on June 25, 2024

## J. NEW BUSINESS

1. Approval of Summer Contract Transportation Agreement Between Half Hollow Hills CSD and Educational Bus Transportation, Inc.
2. Approval of Health Services Agreement between the South Huntington UFSD and the New Hyde Park/Garden City Park UFSD
3. Approval of Budget Transfer over \$35,000 - Resource Room, Occupational Therapy Services, Tuition and Related Services
4. Approval of Budget Transfer over \$35,000 - BOCES to BOCES
5. Request for Approval of Out of State Overnight Field Trip - NJHS to Washington D.C.
6. Recommendations for placement of students by the Committee on Special Education dated February 15, 29, March 5, 7, 11, 14, 18, 20, 21, 22, 25, 26, April 2, 4, 5, 8, 9, 11, 12, 19, 22, 29, 30, May 3, 6, 8, 9, 10, 13, 14, 15, 16, 17, 20, 21, 22, 2024 and the Committee on Preschool Special Education dated February 6, March 20, 27, April 11, 17, May 10, 17, 21, 22, 24, 2024

## K. PERSONNEL

### Personnel items effective as listed on:

- Schedule 2: Probationary Appointments (Instructional)
- Schedule 3: Administrative/Supervisory Appointment (Instructional)
- Schedule 6: Summer School Appointments (Instructional)
- Schedule 9: Coaching/Extracurricular Appointments (Instructional)
- Schedule 10: Tenure Appointments (Instructional)
- Schedule 11: Terminations (Instructional)
- Schedule 15: Appointments (Non-Instructional)
- Schedule 16: Terminations (Non-Instructional)
- Schedule 19: Temporary/Seasonal Appointments (Non-Instructional)
- Schedule 22: Substitute Employee appointments (Inst./Non-Inst.)

## L. INFORMATION AND REPORTS

1. Personnel Postings

## M. ADMINISTRATIVE REPORTS/COMMITTEE UPDATES

1. None Provided for this Meeting

## N. FUTURE MEETINGS

Tuesday	6:30 p.m.	Executive Session, If Needed
June 18	7:30 p.m.	<b>Regular Business Meeting</b> Walt Whitman High School 301 West Hills Road, 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