

**SPECIAL MEETING OF THE BELLMORE-MERRICK CENTRAL HIGH
SCHOOL DISTRICT BOARD OF EDUCATION**

April 21, 2015

6:30 p.m.

A G E N D A – Revised 4/20/15

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENTS – *Agenda Items Only*

Any person wishing to make comments or raise questions shall complete an information card. Questions are to be addressed to the Board President, not to individual board members. Personal attacks on individual board members, administrators and staff will not be tolerated and may be cause to adjourn the meeting. There will be no back and forth dialogue. Out of courtesy and fairness to the rest of the audience, it would be appreciated if each visitor would limit his/her remarks to not more than three minutes or ask only one question. Public discussion on matters relating to staff and students, by which their reputation, privacy, or rights to due process, or those of others could be in some way violated, is prohibited.

IV. BUDGET AND ELECTION

A. 2015 – 2016 Nassau BOCES Proposed Administrative Budget

BE IT RESOLVED, that the Board of Education approve the following:

“WHEREAS, the Board of Cooperative Education Services of Nassau County (hereinafter “Nassau BOCES”) has proposed and presented its Proposed Administrative Operations Budget for the 2015/16 school year (July 1, 2015 through June 30, 2016), now,

THEREFORE, BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2015/16 school year in the amount of twenty million, three hundred ninety-five thousand, eight hundred thirty four dollars (\$20,395,834) be approved/disapproved.”

B. Election of Trustees

BE IT RESOLVED, that the Board of Education approve the election of three of the following four candidates to the Board of Education for Nassau BOCES:

Susan Bergtraum
Martin R. Kaye
Laura Pierce
Michael Weinick

(See attached)

V. SUPERINTENDENT'S RECOMMENDATION

A. Probationary Appointment Extensions

BE IT RESOLVED, that the Board of Education approve the following resolution:

“BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools and pursuant to separate letter requests, each dated February 13, 2007, the probationary appointments of the two professional staff members named in such requests are, hereby, extended upon the terms and conditions and for the periods of time specifically contained therein.

VI. ADJOURNMENT

Next Regular Board of Education meeting/Public Hearing: May 6, 2015