



Wednesday, May 8, 2024 Board of Education Meeting

**Bellmore-Merrick Central High School District
Brookside Educational Center
Board Conference Room
1260 Meadowbrook Road
Merrick, NY 11566
7:30 PM**

1. Opening

- A. Call to Order
- B. Pledge of Allegiance
- C. Acting District Clerk
- D. Executive Session
- E. Reconvene to Public Session
- F. Pledge of Allegiance

2. Approval of Minutes

- A. Board of Education Meeting Minutes 4/3/24
- B. Board of Education Meeting Minutes 4/16/24

3. Approval of Treasurer's Report

- A. Treasurer's Report

4. Superintendent's Report

- A. Future Dates

5. Public Comments-Agenda Items Only

A. Guidelines to Public Comments-The Board of Education encourages public participation on school related matters at Board meetings. To allow for public participation, a period not to exceed 30 minutes shall be set aside during each Board meeting. 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.

6. Superintendent's Recommendations

- A. Information Item
- B. Policy No. 1740 Relationship with Non-Public Schools

- C. Policy No. 2382 - Broadcasting and Recording of Board Meetings
- D. Policy No. 4321 - Programs for Students with Disabilities Under IDEA
- E. Policy No. 4772 - Graduation Ceremonies
- F. Policy No. 8130.2-E- Workplace Violence Incident Report (New)
- G. Policy No. 9520.6 - Rights of Employees to Express Breast Milk in the Workplace
- H. REVISED Donation - Mephram Alumni
- I. Special Education Vendor List 2024/2025
- J. Special Education Report

7. Human Resources

- A. Human Resources Report 5/8/24

8. Business and Finance

- A. Bills and Corresponding Warrant
- B. Bids
- C. Budget Summary
- D. 2024-2025 Budget Reserves and Property Tax Report Card
- E. District-Wide Safety Team
- F. BOCES of Nassau County-Summer School
- G. BOCES of Nassau County-Twilight Program
- H. Educational Data Services, Inc.
- I. New York/Island Cooperative Bid
- J. Obsolete/Surplus Equipment/Property - Technology Equipment
- K. Foreign Exchange Student

9. Old/New Business

- A. Old/New Business

10. Correspondence

- A. Correspondence

11. Public Comments

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12. Public Hearing - 2024-2025 School Budget

- A. Motion to convene to Public Hearing on the 2024-2025 School Budget
- B. Presentation 2024-2025 School Budget

13. Potential Executive Session

- A. Acting District Clerk
- B. Motion to enter into Executive Session
- C. Reconvene to Public Session
- D. Human Resources Report 5/8/24

14. Adjournment

- A. Motion to Adjourn