



**Wednesday, July 1, 2020**  
**REORG**

**North Merrick UFSD**  
**Video Conference**  
**6:00 PM**

**1. OPENING**

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- A. Call to Order
- B. Executive Session
- C. Reconvene to Public
- D. Call to Order
- E. Pledge of Alliegance

**2. ADMINISTRATION OF OATH**

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- A. Oath of Faithful Performance in Office administered to newly Elected Board members and Superintendent by District Clerk.

**3. ELECTION OF PRESIDENT**

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- A. District Clerk calls for nomination for President.

**4. ELECTION OF VICE PRESIDENT**

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- A. District Clerk calls for nomination for Vice-President.

**5. HIGH SCHOOL REPRESENTATIVE**

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- A. High School Representative for the 2020-21

**6. STANDING COMMITEES 2020-2021**

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- A. School/Community Relations/PTA Council Committee
- B. Buildings and Grounds Committee
- C. Teacher Center Committee
- D. Policy Committee - Board of Education as a Whole
- E. Audit Committee - Board of Education as a Whole

**7. ANNUAL APPOINTMENTS/APPROVALS**

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- A. DISTRICT CLERK
- B. DISTRICT TREASURER
- C. GENERAL and LABOR COUNSEL
- D. EXTERNAL AUDITOR

E. CLAIMS AUDITOR

F. MUNICIPAL ADVISOR SERVICES

G. PUBLIC RELATIONS SERVICES

H. RESIDENCY OFFICIAL

I. DISTRICT ARCHITECT

J. SCHOOL MEDICAL CO-DIRECTOR

K. MEDICAL CO-DIRECTOR OF PUBLIC ACCESS DEFIBRILLATOR PROGRAM

L. MEDICAID COMPLIANCE OFFICER

M. ASBESTOS COMPLIANCE OFFICER

N. TITLE IX COMPLIANCE OFFICER

O. SECTION 504 COMPLIANCE OFFICER

P. HOMELESS STUDENT LIAISON

Q. FOSTER CARE

R. ACADEMIC INTERVENTION SERVICE PLAN

S. PROFESSIONAL DEVELOPMENT PLAN

T. DISTRICT COUNSELING PLAN

U. DATA PROTECTION OFFICER

V. EDUCATIONAL DATA SERVICES

W. PUBLIC RECORDS ACCESS OFFICER

X. PURCHASING AGENT

Y. FEDERAL FUNDING

Z. POLICIES

AA. CODE OF ETHICS

BB. DESIGNATION OF NEWSPAPERS FOR PUBLICATION OF LEGAL NOTICES

CC. RESOLUTION REGARDING STATE AID FOR RELIGIOUS HOLIDAYS

DD. TIME OF MEETINGS

EE. EXTRA CLASSROOM ACTIVITY FUND

FF. PETTY CASH

GG. AUTHORIZATION TO SIGN CHECKS

HH. DEPOSITORIES FOR SCHOOL FUNDS

II. FREE AND REDUCED MEALS PROGRAM

JJ. APPOINTMENT OF HEARING OFFICER

KK. USE OF DISTRICT CELL PHONES

LL. USE OF DISTRICT CREDIT CARD

MM. CONTRACTS FOR PARENTALLY PLACED STUDENTS

NN. UNAUTHORIZED USE OF DISTRICT FACILITIES

OO. DISTRICT ANNUAL PROFESSIONAL PERFORMANCE REVIEW (APPR) COMMITTEE

PP. DIGNITY ACT COORDINATORS

QQ. COMMITTEE ON SPECIAL EDUCATION (Summer 2020)

RR. COMMITTEES ON SPECIAL EDUCATION and PRE-SCHOOL EDUCATION

SS. SUB-COMMITTEE ON SPECIAL EDUCATION

TT. STANDARD WORKDAY FOR TECHNOLOGY MONITORS and AIDES

UU. STANDARD WORKDAY FOR PARAPROFESSIONALS

VV. STANDARD WORKDAY FOR CENTRALIZED SUBSTITUTE SERVICE

WW. STANDARD WORKDAY FOR DISTRICT TREASURER

XX. STANDARD WORKDAY FOR DISTRICT CLERK

YY. STANDARD WORKDAY AND REPORTING FOR MONITORS, SUBSTITUTE MONITORS and SUBSTITUTE AIDES

ZZ. MILEAGE REIMBURSEMENT RATE

AAA. COOPERATIVE BID

## **8. ADJOURNMENT**

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A. Adjournment