6/30/22, 9:12 AM BoardDocs® Pro



Friday, July 1, 2022 REORG 2022

North Merrick UFSD 1057 Merrick Avenue 8:00 AM

1. OPENING

- A. Call to order by District Clerk
- B. Pledge of alliegance, led by the District Clerk.

2. ADMINISTRATION OF OATH

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

3. ELECTION OF PRESIDENT

A. District Clerk calls for nomination for President.

4. ELECTION OF VICE PRESIDENT

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

5. HIGH SCHOOL REPRESENTATIVES

A. High School Representative for the 2022-2023 school year

6. STANDING COMMITEES 2022-2023

- A. PTA Council Committee
- B. Teacher Center Committee
- C. Wellness Committee
- D. Buildings and Grounds Committee Board of Education as a whole
- E. Policy Committee Board of Education as a whole
- F. Audit Committee Board of Education as a whole

7. ANNUAL APPOINTMENTS/APPROVALS

- A. DISTRICT CLERK
- **B. DISTRICT TREASURER**
- C. GENERAL and LABOR COUNSEL
- D. BOND COUNSEL
- E. EXTERNAL ACCOUNTING SERVICES
- F. EXTERNAL AUDITOR

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- G. CLAIMS AUDITOR
- H. MUNICIPAL ADVISOR SERVICES
- I. RESIDENCY OFFICIAL
- J. DISTRICT ARCHITECT
- K. ASBESTOS COMPLIANCE OFFICER
- L. TITLE IX COMPLIANCE OFFICER
- M. SECTION 504 COMPLIANCE OFFICER
- N. HOMELESS STUDENT LIAISON
- O. FOSTER CARE
- P. PROFESSIONAL DEVELOPMENT PLAN
- Q. DISTRICT COUNSELING PLAN
- R. DATA PROTECTION OFFICER
- S. EDUCATIONAL DATA SERVICES
- T. PUBLIC RECORDS ACCESS OFFICER
- U. PURCHASING AGENT
- V. FEDERAL FUNDING
- W. POLICIES
- X. CODE OF ETHICS
- Y. DESIGNATION OF NEWSPAPERS FOR PUBLICATION OF LEGAL NOTICES
- Z. RESOLUTION REGARDING STATE AID FOR RELIGIOUS HOLIDAYS
- AA. TIME OF MEETINGS
- BB. EXTRA CLASSROOM ACTIVITY FUND
- CC. PETTY CASH
- DD. AUTHORIZATION TO SIGN CHECKS
- EE. DEPOSITORIES FOR SCHOOL FUNDS
- FF. FREE AND REDUCED MEALS PROGRAM
- GG. APPOINTMENT OF HEARING OFFICER
- HH. USE OF DISTRICT CELL PHONES
- II. USE OF DISTRICT CREDIT CARD
- JJ. CONTRACTS FOR PARENTALLY PLACED STUDENTS
- KK. UNAUTHORIZED USE OF DISTRICT FACILITIES
- LL. DISTRICT ANNUAL PROFESSIONAL PERFORMANCE REVIEW (APPR) COMMITTEE

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- MM. DIGNITY ACT COORDINATORS
- NN. COMMITTEES ON SPECIAL EDUCATION and PRE-SCHOOL EDUCATION
- OO. SUB-COMMITTEE ON SPECIAL EDUCATION
- PP. STANDARD WORKDAY FOR TECHNOLOGY MONITORS and AIDES
- QQ. STANDARD WORKDAY FOR PARAPROFESSIONALS
- RR. STANDARD WORKDAY FOR CENTRALIZED SUBSTITUTE SERVICE
- SS. STANDARD WORKDAY FOR DISTRICT TREASURER
- TT. STANDARD WORKDAY FOR DISTRICT CLERK
- UU. STANDARD WORKDAY AND REPORTING FOR MONITORS, SUBSTITUTE MONITORS and SUBSTITUTE AIDES
- VV. MILEAGE REIMBURSEMENT RATE

WW. COOPERATIVE BID

8. ADJOURNMENT

A. Adjournment