



**Tuesday, July 2, 2019
REORG**

**North Merrick UFSD
H.D. Fayette School
GENERAL PURPOSE ROOM
1057 Merrick Avenue
North Merrick, NY 11566
8:00 PM**

1. OPENING

- A. Call to Order
- B. Pledge of Allegiance

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. President elected and is chairperson of the meeting.

4. ELECTION OF VICE PRESIDENT

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

5. HIGH SCHOOL REPRESENTATIVE

- A. 2019-20 Ed Corona and Tracey Miller

6. STANDING COMMITTEES 2019-2020

- 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

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

- F. EXTERNAL ACCOUNTING SERVICES
- G. MUNICIPAL ADVISOR SERVICES
- H. PUBLIC RELATIONS SERVICES
- I. RESIDENCY OFFICIAL
- J. DISTRICT ARCHITECT
- K. SCHOOL MEDICAL CO-DIRECTORS
- L. MEDICAL CO-DIRECTORS OF PUBLIC ACCESS DEFIBRILLATOR PROGRAM
- M. MEDICAID COMPLIANCE OFFICER
- N. ASBESTOS COMPLIANCE OFFICER
- O. TITLE IX COMPLIANCE OFFICER
- P. SECTION 504 COMPLIANCE OFFICER
- Q. HOMELESS STUDENT LIAISON
- R. FOSTER CARE
- S. DATA PROTECTION OFFICER
- 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

MM. DIGNITY ACT COORDINATORS

NN. COMMITTEE ON SPECIAL EDUCATION – Summer 2019

OO. COMMITTEES ON SPECIAL EDUCATION and PRE-SCHOOL EDUCATION

PP. SUB-COMMITTEE ON SPECIAL EDUCATION

QQ. STANDARD WORKDAY FOR TECHNOLOGY MONITORS and AIDES

RR. STANDARD WORKDAY FOR PARAPROFESSIONALS

SS. STANDARD WORKDAY FOR CENTRALIZED SUBSTITUTE SERVICE

TT. STANDARD WORKDAY FOR DISTRICT TREASURER

UU. STANDARD WORKDAY FOR DISTRICT CLERK

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

WW. MILEAGE REIMBURSEMENT RATE

XX. COOPERATIVE BID

8. ADJOURNMENT
