

MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
AGENDA
MAY 26, 2021

- I. AUDIT COMMITTEE MEETING – EXTERNAL AUDIT – 6:00 PM
- II. EXECUTIVE SESSION – 6:30 PM
- III. PUBLIC SESSION – 8:00 P.M. – MPHS
- IV. PLEDGE OF ALLEGIANCE
- V. EMERGENCY PROCEDURE ANNOUNCEMENT
- VI. RECOGNITION OF VETERANS
- VII. RECOGNITION OF MEDIA
- VIII. SUPERINTENDENT’S MESSAGE
 - A. SCHOOL FUNDING UPDATE
- IX. BOARD OF EDUCATION MEMBERS MESSAGE
- X. RECOGNITION
- XI. PUBLIC BE HEARD
- XII. CONSENT AGENDA
 - A. MINUTES
 - B. FINANCE/FACILITIES
 1. Treasurer Reports
 2. Financial Reports
 3. Extra Classroom Activity Reports
 4. Claims Auditor Reports
 5. Donation – Scholarships and Awards
 6. Donation – General Mills Box Tops for Education
 7. Donation – Mr. & Mrs. Anthony & Karyn Caputo
 8. Donation – Panther Sculpture from Mr. John M. Morris
 9. Health Service Contracts
 10. Contract – D.J. Tommy’s Tunes, Inc. (Revised)
 11. District Transportation Contract Extension 2020-21 Field Trips
 12. Independent Consultant Agreement
 13. Request for Proposal Award #22-11-Internal Auditor & Engagement Agreement
 14. Request for Proposal Award #22-12-External Auditor & Engagement Agreement
 15. Agreement – District Architect
 16. Agreement – Municipal Advisor
 17. Agreement – Bond Counsel
 18. Agreement – Legal Counsel
 19. Agreement – Claims Auditor
 20. Agreement – Tax Shelter Annuity (TSA) Third Party Administrator
 21. Appointments – Board of Registration
 22. Request for Proposal Award – Job Coaching #22-10
 23. Request for Proposal Award – Special Education Services #22-06
 24. Request for Proposal Award Extension – Electrical Services #18-13 Ext. #22-15
 25. Shared Services Contract – Eastern Suffolk BOCES for 2021-22
 26. Purchasing Contracts (NYS, State Agencies & Federal) for 2021-22
 27. Eastern Suffolk BOCES – Purchasing Contracts for 2021-22
 28. Agreement – Seneca Consulting Group Contract
 29. SCOPE Summer Fun Operating Agreement
 30. SCOPE Behavior Counselor License and Operating Agreement

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31. Request for Proposal (RFP) Award Extension – Armed Security Guard Professional Services #19-04 – Extension #21-04

C. PERSONNEL

1. Personnel List

D. SPECIAL EDUCATION RECOMMENDATIONS

1. CSE Recommendations

E. CURRICULUM AND INSTRUCTION

1. Textbook Obsolescence

XIII. REPORTS AND PRESENTATIONS

A. MPHS Executive Council Student Representative Comments

B. Board Committees

XIV. DISCUSSION AND ACTION

A. N-SSBA Vote

B. Budget Vote Results

C. Reopening of Schools Plan Re-Adoption

D. Memorandum of Agreement with The Miller Place Nurses' Association

E. Memorandum of Agreement with The Miller Place Administrators' Association

XV. DISCUSSION

XVI. BOARD POLICIES

A. First Time Reading: None

B. Review: None

C. Action: None

XVII. OTHER

XVIII. PUBLIC BE HEARD

XIX. ADJOURNMENT OF MEETING