

**MILLER PLACE UNION FREE SCHOOL DISTRICT  
MILLER PLACE, NEW YORK  
AGENDA  
SEPTEMBER 29, 2021**

**PUBLIC SESSION – 8:00 P.M.**

- I. EMERGENCY PROCEDURE ANNOUNCEMENT**
- II. RECOGNITION OF VETERANS**
- III. RECOGNITION OF MEDIA**
- IV. SUPERINTENDENT’S MESSAGE**
  - A. Presentation by Cullen & Danowski – External Auditors**
- V. RECOGNITION**
- VI. BOARD MEMBERS MESSAGE**
- VII. PUBLIC BE HEARD**

(Comments are limited to 2 minutes per person and a total of 30 minutes **related to agenda items only**, state name, resident or non-resident)
- VIII. CONSENT AGENDA**
  - A. MINUTES**
  - B. FINANCE/FACILITIES:**
    - 1. Treasurer Reports
    - 2. Financial Reports
    - 3. Extra Classroom Activity Reports
    - 4. Claims Auditor Reports
    - 5. Agreement – Legal Counsel
    - 6. Donation – Miller Place PTO
    - 7. Designation – Official Depositories
    - 8. Bond Vote Workers
  - C. PERSONNEL:**
    - 1. Personnel List
  - D. SPECIAL EDUCATION RECOMMENDATIONS:**
    - 1. CSE and CPSE Recommendations
    - 2. Revised Stipulation of Settlement
    - 3. Contract – Rocky Point Union Free School District 2021-2022 Program
    - 4. Contract – Positive Behavior Support Consulting & Psychological Resource, P.C.
    - 5. Contract – Center Moriches Union Free School District 2021-2022 Program
    - 6. Contract – Birch Family Services for the 2021-2022 Program
  - E. CURRICULUM AND INSTRUCTION:**
    - 1. Textbook Obsolescence
  - F. OTHER – None**
- IX. REPORTS AND PRESENTATIONS – None**

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**X. DISCUSSION AND ACTION**

- A. Legal Resolution
- B. Legal Resolution
- C. Opening of Schools Plan Re-Approval
- D. Assessed Value & Tax Levy
- E. Funding of Reserve Funds Resolutions
- F. Accept External Audit Reports

**XI. DISCUSSION**

- A. Board of Education Policy Review Plan
- B. Board of Education Committee Assignments

**XII. BOARD POLICIES**

- A. **First Time Reading:**      None
- B. **Review:**                      None
- C. **Action:**                      None

**XIII. OTHER**

**XIV. PUBLIC BE HEARD**

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**XV. ADJOURNMENT OF MEETING**