

MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
AGENDA - UPDATED
FEBRUARY 16, 2022

EXECUTIVE SESSION – 6:30 P.M.

PUBLIC SESSION – 8:00 P.M.

Please note: All meeting attendees are required to wear a mask as per the District's Opening Schools Plan for 2021-22.

- I. PLEDGE OF ALLEGIANCE**
- II. EMERGENCY PROCEDURE ANNOUNCEMENT**
- III. RECOGNITION OF VETERANS**
- IV. RECOGNITION OF MEDIA**
- V. BOARD OF EDUCATION MEMBERS MESSAGE**
- VI. SUPERINTENDENT'S 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. Accept External Audit Report
 - 2. Contract – Miller Place High School Yearbook – Walsworth Publishing Company
 - 3. Health Service Contracts
 - 4. BOCES-Cannon Network Copiers
 - 5. Request for Proposal Extension #23-18-Universal Pre-K Program
 - 6. 2022-23 Property Tax Levy Cap
 - 7. Adoption of Legal Ads
 - C. **PERSONNEL:**
 - 1. Personnel List
 - 2. Memorandum of Agreement with the Miller Place Teachers' Association – Sick Bank for Employee No. 2231
 - D. **SPECIAL EDUCATION RECOMMENDATIONS:**
 - 1. CSE and CPSE Recommendations
 - E. **CURRICULUM AND INSTRUCTION** – None
 - F. **OTHER** – None
- IX. REPORTS AND PRESENTATIONS**
 - A. MPHS Executive Council Student Representative Comments
 - B. Board of Education Committees
 - C. Federal Stimulus Grant Update
 - D. Superintendent's Proposed 2022-23 Budget Presentation

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X. DISCUSSION AND ACTION

- A. 2021-22 Opening of Schools Plan Re-Adoption
- B. Appointment of Superintendent of Schools

XI. BOARD POLICIES

- A. **First Time Reading:** None

- B. **Review:**

- 3300 -- Notification of Release of Sex Offenders
- 3300.R -- Guidelines Regarding Notification of Release of Sex Offenders
- 3430 -- Professional Development Opportunities and Conference Attendance
- 4311.1 -- Display of the Flag
- 4325 -- Remedial Instruction
- 4325.1 -- Secondary AIS
- 4730 -- Homework
- 4730.R -- Homework Regulation
- 5460 -- Child Abuse Maltreatment or Neglect in a Domestic Setting
- 5460.R -- Child Abuse Maltreatment or Neglect in a Domestic Setting – Regulation
- 5463 -- Bicycle Safety
- 5660 -- Student Gifts and Solicitations
- 7500 -- Naming Facilities
- 7500.R -- Naming Facilities Regulation

- C. **Action:** None

XII. OTHER

XIII. PUBLIC BE HEARD

(Comments are limited to 2 minutes per person and a total of 30 minutes; state name, resident or non-resident)

XIV. ADJOURNMENT OF MEETING