



Tuesday, January 10, 2023
Monthly School Board Meeting

North Merrick UFSD
HD Fayette School
1057 Merrick Avenue
North Merrick, NY
7:00 PM

1. OPENING

- A. Call to Order
- B. Executive Session
- C. Reconvene to Public
- D. Call to Order
- E. Pledge of Allegiance

2. SUPERINTENDENT'S COMMENTS

- A. Superintendent's comments

3. ROUTINE APPROVALS

- A. Approval of Minutes - December 13, 2022 board meeting minutes
- B. Approval of Warrants, Wires, Budget Transfers
- C. Approval of Treasurer's Report

4. PUBLIC COMMENTS (agenda items only)

A. Guidelines for Public Comments - Any person wishing to make comments or raise questions shall fill out a comment card. After you are called, come forward to the microphone and state your full name. All comments or questions shall be directed to the Board President or Superintendent of Schools. The Board or Administration will do their best to immediately respond to any questions. Out of courtesy and fairness to the rest of the audience, each person will limit his/her remarks to no more than 3 minutes, not to exceed a 30 minute session. Public discussion with respect to confidential matters is prohibited.

- B. Comments

5. BUSINESS

A. The Board of Education approves school board members, upon their request, to attend the Chamber of Commerce 88th Annual Installation Dinner on January 24, 2023, as per Policy 9170R. The event will take place at Mio Posto at a cost of \$95 per person.

6. PERSONNEL ACTIONS REPORT

- A. The Board of Education approves the Personnel Actions Report, as detailed in the mailing.

7. SPECIAL SERVICES

A. The Board of Education approves the twenty-two (22) Individualized Education Plans (IEP's) which were developed by the North Merrick Committee on Special Education as detailed in the mailing.

B. The Board of Education approves the five (5) Individualized Education Programs (IEPS) which were developed by the North Merrick Committee on Pre-School Special Education, as detailed in the mailing.

8. REPORT OF COMMITTEES

- A. High School
- B. School Community Relations/PTA Council
- C. Buildings & Grounds

9. COMMUNICATIONS

- A. Communications

10. UNFINISHED BUSINESS

- A. Unfinished Business

11. NEW BUSINESS

- A. New Business

12. PUBLIC COMMENTS

- A. Comments

13. INFORMATIONS REPORTS (BOE only)

14. ADJOURNMENT

- A. Adjournment