PLEASE POST

GLEN COVE SCHOOL DISTRICT
GLEN COVE, NEW YORK

AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
FINLEY MIDDLE SCHOOL LIBRARY
MONDAY, MAY 24, 2010
8:00 P.M.

6:30 EXECUTIVE SESSION

8:00 PRESENTATION TO THE BOARD
Gribbin Site Committee Report
Deasy Site Committee Report

COMMENTS FROM THE PUBLIC

MINUTES - April 21, 2010
April 26, 2010
May 10, 2010
May 18, 2010

PERSONNEL ACTIONS

OTHER BUSINESS

1. **Acceptance of District Technology Plan.**

2. **Acceptance of donation of SMART Table interactive learning center from SMART Technologies.**

3. **Resolution to award second half of HS roof project to WB Mason Contracting.**

4. **Resolution to approve alternate election inspectors.**

5. **Resolution to purchase a POS computerized system for HS and MS.**

6. **Resolution to transfer excess fund balance from 2009-2010 fiscal year to the Workers' Compensation Reserve Fund.**

7. **Resolution to transfer excess fund balance from 2009-2010 fiscal year to the Unemployment Insurance Payment Reserve Fund.**

8. **Resolution to establish a Tax Certiorari Reserve Fund through a transfer of excess fund balance from the 2009-2010 fiscal year.**

9. **Action on payment #2 in the amount of $48,450 to Sigma Builders Group for work completed to date on the HS windows and doors project.**

FINANCIAL REPORTS

SUPERINTENDENT'S REPORT

COMMENTS FROM THE PUBLIC