

MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
AGENDA
DECEMBER 7, 2022

A. BOARD SESSION

1. Audit Committee Meeting – MPHS – 6:30 p.m.
2. Executive Session – MPHS – 7:00 p.m.
3. Public Session begins at approximately 8:00 p.m.
4. Pledge of Allegiance
5. Emergency Procedure Announcement

B. RECOGNITION

1. Recognition of Veterans
2. Recognition of Media
3. Recognition
 - Long Island Technology & Education Summit Presenter

C. MESSAGES

1. Superintendent Message
2. Board Members Message

D. 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. All comments are to be directed to the Board of Education.

E. CONSENT AGENDA – MINUTES

1. Minutes

F. CONSENT AGENDA – FINANCE/FACILITIES

1. Treasurer Reports
2. Financial Reports
3. Extraclassroom Activity Reports
4. Claims Auditor Reports
5. Obsolete Assets
6. Patchogue-Medford Schools – Statement of Understanding
7. Internal Audit Reports
8. Walsworth Publishing Company Yearbook Agreement

G. CONSENT AGENDA - PERSONNEL

1. Personnel List
2. Memorandum of Agreement with The Miller Place Teachers' Association – Sick Bank for Employee No. 2383

H. CONSENT AGENDA - SPECIAL EDUCATION RECOMMENDATIONS

1. CSE and CPSE Recommendations
2. Contract – Patchogue Medford Union Free School District Program
3. Contract – Center Moriches UFSD Program
4. Contract – West Islip UFSD Program

I. CONSENT AGENDA – CURRICULUM AND INSTRUCTION – None

J. CONSENT AGENDA – OTHER – None

K. CONSENT AGENDA – APPROVAL

L. REPORTS AND PRESENTATIONS

1. Student Representative Report
2. Board Committee Reports, if applicable
3. Bond 2021 Report

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M. DISCUSSION

1. Board of Education and Superintendent Goals 2022-2024

N. DISCUSSION AND ACTION

1. Opening Schools Plan
2. Cybersecurity Contingency Management and Incident Response Plan

O. BOARD POLICIES – First Time Reading:

2236 Ex-Officio Student Non-Voting Member of BOE

5140 Student Wellness

5140.1.R Student Wellness-Administrative Guidelines

5140.R Student Wellness-Regulation

5250 Extra-Classroom Activity Funds

5250 Appendix A-Extra Classroom Activity Funds

5250.R Rules for the Safeguarding Accounting and Auditing of Extra-classroom Activity Fund

P. BOARD POLICIES – Review:

4326 Programs for English Language Learners

4326-E.1 Programs for English Language Learners Exhibit

4326-E.2 Programs for English Language Learners Exhibit

5146 Food Allergy Policy

6500 Bonded Employees and Personnel

8500 School Lunch and Breakfast Program

8505 Meal Charges

Q. BOARD POLICIES – Action – None

R. OTHER – None

S. PUBLIC BE HEARD

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T. ADJOURNMENT OF MEETING