

AGENDA



**Glen Cove Board of Education
Board of Education
BOE MEETING
Wednesday, November 30, 2022, 7:30 pm - 9:00 pm
Glen Cove High School**

Via Livestream: www.glencoveschools.org

I. Opening Ceremony

- A. Salute to Flag
- B. Roll Call

II. Approval of Minutes of the Board of Education Meeting

Minutes of November 9, 2022 - Presented by District Clerk

III. Committee Reports

- A. Audit Committee
 - 1. Maureen Jimenez
 - 2. Anne Markoulis
 - 3. Angela Raimo
- B. Policy Committee
 - 1. Lynn James
 - 2. Meghan Lavine
 - 3. Lia Leone
- C. Facilities Report
 - Victoria Galante

IV. Superintendent Report

- A. Updates

V. Student Board Member Report

VI. Public Participation

This section gives opportunity to residents who wish to raise a question or make a brief statement on agenda items.

VII. Instructional Report

- A. Committee on Special Education
 - B. Committee on Preschool Special Education
- NO REPORTS

VIII. Business Affairs

A. Finance

1. Treasurer's Report - Months of July and August 2022
2. Financial Reports
 - a. Bank Reconciliations - Months of July and August 2022
 - b. Revenue Budget Status Report - Months of July and August 2022
 - c. Appropriation Budget Status Report - Months of July and August 2022
 - d. Register of Bills - Months of July and August 2022
 - e. Check Registers - Months of July and August 2022

B. Operations

1. Audit Report
2. Contract - DOR
3. Appointment of Chairpersons, Inspectors and Translators
4. Contracts - Student Services
5. Contract - SEDCAR
6. Adoption of Districtwide Safety Plan
7. Field Trip - Ski Club
8. Donation

IX. Personnel

A. Certified

1. Notice of Tenure
2. Appointment of Probationary Teacher
3. Appointment of Regular Substitute Teacher
4. Appointment of Per Diem Substitute Teacher
5. Appointment of Permanent Substitute Teacher
6. Authorization and Establishment of New Club & Appointment of Advisor
7. Resignation

B. Classified

1. Appointment of Senior Typist
2. Appointment of School Monitors
3. Appointment of Building Maintenance Maintainers
4. Appointment of Security Guards
5. Appointment of Per Diem Security Guard
6. Rescission of Appointment
7. Request for Leave of Absence
8. Resignations

9. Termination

X. Unfinished Business

XI. New Business

A. Policy #1945 - Interpreters - First Reading

XII. Board Comments

XIII. Public Participation

This section gives opportunity to residents who wish to raise a question or make a brief statement on matters including, but limited to, agenda items.

XIV. Executive Session (if necessary)

XV. Adjournment