



Tuesday, January 9, 2024
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

2. SUPERINTENDENT'S COMMENTS

- A. Superintendent's comments

3. ROUTINE APPROVALS

- A. Approval of Minutes - December 12, 2023 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 entering into an agreement with Literacy Matters to provide professional development during the 2023-24 school year. The cost is not to exceed \$1,400.

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 thirteen (13) 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 eight (8) Individualized Education Programs (IEPS) which were developed by the North Merrick Committee on Pre-School Special Education, as detailed in the mailing.

C. The Board of Education approves the contract between Hagedorn Little Village and the North Merrick School District to conduct a re-evaluation for a student attending Little Village School for the 2023-2024 school year.

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