Shelter Island School Board of Education Tuesday, April 20, 2021 Special Meeting 1:00 pm, VIRTUAL <u>https://meet.google.com/qxb-qzad-hfs?hs=122&authuser=0</u> Kathleen M. Lynch, President * Margaret Colligan, Vice President Dawn Hedberg Tracy McCarthy Karina Montalvo Katherine Rossi-Snook Robert Strauss

1. Call to Order

- 2. Pledge of Allegiance
- 3. Visitor Questions (Specific to the agenda)
- **4. Program -** The Board President requests a motion to approve or accept the recommendations of the Superintendent on the following Program Actions: 4.1 4.3
 - 4.1 Election of Members to the ESBOCES Board of Education
 - a. To cast votes for up to five (5) candidates for the Eastern Suffolk BOCES Board of Education for 2021-2022

Arlene Barresi Joseph LoSchiavo James F. McKenna Brian O. Mealy Robert P. Sweeney

- 4.2 ESBOCES Administrative Budget
 - a. To pass a resolution either approving or disapproving the Eastern Suffolk BOCES Administrative Budget for 2021-2022
- 4.3 Field Trip
 - a. Approval of the Senior Class Trip to Henryville, Pennsylvania on Sunday, June 13, 2021 through Wednesday, June 16, 2021
- **5. Business** The Board President requests a motion to approve or accept the recommendations of the Superintendent on the following Business Actions: 5.1
 - 5.1 Private School Transportation
 - a. Approval to transport eighteen (18) students to the following private schools for the 2021-2022 school year:
 - 1. Ross School East Hampton, NY (1 student)
 - 2. Hayground School Bridgehampton, NY (2 students)
 - 3. Our Lady of the Hamptons Regional Catholic School Southampton, NY (15 students)
- 6. Visitor Comments
- 7. Adjournment