

MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
AGENDA
JANUARY 22, 2025

- A. PUBLIC SESSION begins at approximately 8:00 p.m. – MPHS Auditorium
 - 1. Board Open Meeting and move to Executive Session – MPHS 6:30 p.m.
It is expected that the Board will move directly into Executive Session for the purpose of discussing matters appropriate under the Open Meetings Law. Following the Executive Session, the Board will reconvene at approximately 8:00 p.m. unless otherwise noted.
 - 2. Board Meeting – MPHS – 8:00 p.m.
 - 3. Pledge of Allegiance
 - 4. Emergency Procedure Announcement
- B. RECOGNITION
 - 1. Recognition of Veterans
 - 2. Recognition of Media
- 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
 - 2. Financial Reports
 - 3. Extra Classroom Activity Reports
 - 4. Claims Auditor Reports
 - 5. Obsolete Assets
 - 6. Contracts – Health Services
 - 7. Bid #26-02 – Educational Data Services, Supplies and Materials Contract for 2024-25
 - 8. Budget Transfer
- G. CONSENT AGENDA – PERSONNEL
 - 1. Personnel List
- H. CONSENT AGENDA – SPECIAL EDUCATION RECOMMENDATIONS
 - 1. CSE and CPSE Recommendations
 - 2. Contract – Shoreham Wading River CSD
- I. CONSENT AGENDA – CURRICULUM AND INSTRUCTION – NONE
- J. CONSENT AGENDA – NONE
- K. CONSENT AGENDA – APPROVAL
- L. REPORTS AND PRESENTATIONS
 - 1. Student Representative Report
 - 2. Board Committees, if applicable
 - 3. Bond 2021 Update
- M. DISCUSSION – NONE
- N. DISCUSSION AND ACTION – None
- O. BOARD POLICIES – First Time Reading
 - 6700 Purchasing
 - 6700.R Purchasing Regulation
- P. BOARD POLICIES – Review
 - 1600 Use of School-Owned Materials and Equipment
 - 2160 Code of Ethics
 - 2200 Duties of District Clerk

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- 2230 Duties of the External Independent Auditor
- 2230.E Duties of the External Independent Auditor-Exhibit
- 2230.R Duties of the External Independent Auditor-Regulation
- 2231 Duties of the Claims Auditor
- 2231.E Duties of the Claims Auditor Warrant Certification
- 2231.R Duties of the Claims Auditor-Regulation
- 2235 Duties of the Extra-Classroom Activities Fund Treasurer
- 5020.3 Students with Disabilities Pursuant to Section 504
- 5320 Student Conduct on School Buses
- 5320.R Student Conduct on School Buses Regulation
- 6235 Use of District Funds for Political Expenditures
- 6236 Use of Federal Funds for Political Expenditures
- 6710 Principles of Purchasing
- 6720 Competitive Bids and Quotations
- 7100 Facilities Planning
- 8411 School Bus Scheduling and Routing
- 8411.E Agreement to Provide Transportation on Private Roads
- 8411.R School Bus Scheduling and Routing Regulation
- 8414.5 Alcohol and Controlled Substance Testing for Drivers
- 8414.5.R Alcohol and Controlled Substance Testing for Drivers Regulation
- 8415 Idling of School Buses, Other School Vehicles and Private Vehicles on School Grounds
- 8415.R Idling of School Buses, Other School Vehicles and Private Vehicles on School Grounds Regulation
- Q. BOARD POLICIES – Action
 - 6730 Contracts for Services, Equipment and Materials
 - 8410 Student Transportation
 - 8413 Transportation for Non-Public Schools
- R. OTHER – None
- S. PUBLIC BE HEARD
 - Comments are limited to 2 minutes per person and a total of 30 minutes; state name, resident, or non-resident. All comments are to be directed to the Board of Education. The Board of Education follows Policy 1440 – Public Complaints about District Personnel in which the Board discourages complaints or criticisms about individual District personnel at our public meetings. If there is a concern about individual District personnel, please contact the Superintendent of Schools.
- T. ADJOURNMENT OF MEETING