PLEASE POST

GLEN COVE SCHOOL DISTRICT
GLEN COVE, NEW YORK

AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
GLEN COVE HIGH SCHOOL
MONDAY, FEBRUARY 9, 2009
8:00 P.M.

6:30 EXECUTIVE SESSION

8:00 PRESENTATION TO THE BOARD
Curriculum Initiatives

COMMENTS FROM THE PUBLIC

MINUTES - January 26, 2009

PERSONNEL ACTIONS

OTHER BUSINESS

1. **Acceptance of Internal Auditor's Report**
   As per State regulation, the district is required to have an internal auditor review various operational areas. This Audit Report reviewed payroll. The report was reviewed by the Audit Committee, who is recommending the acceptance of the report.

2. **Approval of 2009-2010 school calendar**

3. **First reading of Policy 6553, Working from Home**
   This policy prohibits employees from working from home except in rare cases with a written approval of the Superintendent and notification of the Board of Education.

4. **Second reading of By-Law 1120, Board of Education Authority and Limitations**
   This policy delineates the role of the Board of Education and individual members of the Board of Education as per State laws and regulations.

5. **Approval of payment of certioraris**

6. **Approval of Memorandum of Understanding with Nancy Doda for professional development workshops for grades 6-9 for the 2008-2009 school year**
   Nancy Doda is an educational consultant who will be paid from Title IIA grant.

7. **Approval of Memorandum of Understanding with Book Web Publishing for helping students write, edit, design and illustrate their own books**
   Book Web is consulting with the district by working with elementary school students and staff in an innovative technology program whereby students publish their own books. It is paid through Title I grant.

8. **Approval of payment #1 to TJM Construction Corporation for replacement of the Middle School cupola roof**

9. **Approval of deduct change order for roof decking work bid in contract price**
   This resolution calls for the reduction of our payment to the contractor for the replacement of the bus garage roof of $5,875.

10. **Approval of payment #2 to Douglas S. Plotke, Jr. Inc. d/b/a Roof Services for maintenance garage roof**

11. **Approval of appointment of Stuart Bauchner as Impartial Hearing Officer**
    This resolution approves a Hearing Officer for appeal of a special education case.

12. **Approval of designation of the President of the Board of Education, and in the event the President is not available, the Vice President of the Board of Education to appoint Impartial Hearing Officers on behalf of the Board**
    This resolution designates that the President of the Board has the authority to approve the appointment of Impartial Hearing Officers on behalf of the Board as per Board policy.

FINANCIAL REPORTS

SUPERINTENDENT'S REPORT

COMMENTS FROM THE PUBLIC