

MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
PUBLIC AGENDA
December 16, 2008

- I. EXECUTIVE SESSION 6:30 p.m. Miller Place High School
- II. PUBLIC SESSION 7:30 p.m.
- III. PLEDGE OF ALLEGIANCE
- IV. EMERGENCY PROCEDURE ANNOUNCEMENT
- V. SUPERINTENDENT'S MESSAGE
- VI. BOARD MEMBERS MESSAGE
- VII. PUBLIC BE HEARD
- VIII. RECOGNITION - none
- IX. CONSENT AGENDA
 - A. SEQRA Determination
 - B. MINUTES: November 19, 2008 Business/ Executive meetings; amended October 29, 2008 Business/Executive meeting.
 - C. FINANCE/FACILITIES
 - 1. Treasurer's Report
 - 2. Financial Reports
 - 3. Extra Classroom Activity Reports
 - 4. Claims Auditor Report
 - 5. Coca Cola Enterprises Bottling Company Donation
 - 6. Donation – Miller Place Robotics Booster Club
 - 7. Obsolete/ Surplus Equipment
 - 8. EPN Travel Services Contract
 - 9. Medieval Times Contract
 - 10. Long Island School Food Services Directors' Association Cooperative Bid, # 09-06
 - 11. OMNI Service Agreement
 - D. PERSONNEL
 - 1. Personnel List
 - E. SPECIAL EDUCATION RECOMMENDATIONS
 - 1. CPSE and CSE RECOMMENDATIONS
 - 2. Saint James Tutoring, Inc. Contract
 - 3. Shoreham Wading River Contract
 - 4. Recommendation of Parents as a CSE/CPSE Committee Member
- X. REPORTS AND PRESENTATIONS
 - A. Enrollment Figures
 - B. Dr. Lovrich will give an Integrated Algebra report
 - C. SIT committee reports from building principals
- XI. DISCUSSION AND ACTION
 - A. Professional Services Contract, John A. Grillo, P.C.
- XII. DISCUSSION
 - A. Regina Liantonio Comments
 - B. Action Teams
- XIII. POLICIES
 - A. First Time Reading
Policy # 4321.5

Individualized Education Program Distribution

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Policy # 6640

Policy # 7100

Policy # 9140.1

Policy # 9140.1R

Policy # 5410-R

Policy # 8420

Policy # TBD

B. Review: none

C. Action: none

XIV. OLD BUSINESS

XV. NEW BUSINESS

XVI. OTHER

XVII. PUBLIC BE HEARD

XVIII. ADJOURNMENT TO EXECUTIVE SESSION

Inventories

Facilities Planning

Staff Complaints and Grievances

Staff Complaints and Grievances Regulation

Wellness Regulation

Bomb Threat

Professional Educational Services