

**MILLER PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
PUBLIC AGENDA**

Date: Wednesday, July 1, 2020
Kind of Meeting: Annual Organizational Meeting
Place of Meeting: Zoom Meeting
Time of Meeting: 6:00 pm

- I. WELCOME
- II. PLEDGE OF ALLEGIANCE
- III. EMERGENCY PROCEDURE ANNOUNCEMENTS
- IV. RECOGNITION OF VETERANS
- V. RECOGNITION OF MEDIA
- VI. ANNUAL ORGANIZATION
 1. Oath of Office – Newly Elected Trustee
 2. Oath of Office – Newly Elected Trustee
 3. Oath of Office – Superintendent of Schools
 4. Officer Election – President
 5. Officer Election – Vice President
 6. Appointment of District Clerk
 7. Appointment of District Treasurer
 8. Standard Work Day for District Treasurer and District Clerk
 9. Appointment – Emergency Health Care Provider, Medical Director and Chief Medical Inspectors
 10. Appointment – Legal Counsel
 11. Appointment – Insurance Brokers
 12. Appointment – External Auditor
 13. Appointment – Financial Statement Preparation
 14. Appointment – Internal Auditor
 15. Appointment – Claims Auditor
 16. Appointment – District Architect
 17. Appointment – Attendance Officers
 18. Appointment – Board of Registration
 19. Appointment – Board of Registration Chairperson
 20. Authorization – Pay for Serving on the Board of Elections and the Board of Registration
 21. Appointment – ESEA Title I, II & IV Coordinator
 22. Appointment – Employee Hearing Officer for Discipline
 23. Appointment – Purchasing Agent
 24. Appointment – Certifying Officer for Payroll
 25. Appointment – Certifying Officer for Federal Aid Proposals and Reports
 26. Appointment – Approving Agent for Reimbursed Expenses
 27. Appointment – Records Access Officer
 28. Appointment – Deputy Records Access Officer
 29. Appointment – Asbestos Compliance Officer
 30. Appointment – Treasurer & Auditor for Extraclassroom Activity Funds
 31. Appointment – Committee on Special Education
 32. Appointment – Committee on Preschool Special Education
 33. Appointment – Impartial Hearing Officers for Conducting CSE & CPSE Related Appeals
 34. Appointment – Surrogate Parents for the Committee on Special Education

**MILLER PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
PUBLIC AGENDA**

35. Appointment – District Title IX Officer
 36. Appointment – Section 504 Compliance Officer
 37. Appointment – Racial Harassment Officer
 38. Appointment – Sexual Harassment Officer
 39. Appointment – Dignity for All Students Act (DASA) Coordinators
 40. Appointment – Bond Counsel
 41. Appointment – Municipal Advisor
 42. Appointment – Tax Shelter Annuity (TSA) Third Party Administrator
 43. Establish – Surety Bond Amount
 44. Establish – Petty Cash Accounts
 45. Designation – Official Depositories
 46. Authorization – Treasurer & Auditor to Sign Extraclassroom Activity Fund Checks
 47. Authorization – District Treasurer to Sign All Checks
 48. Authorization – District Treasurer to Invest Monies
 49. Authorization – District Treasurer to Deposit Funds
 50. Authorization – Superintendent of Schools to Make Budget Transfers
 51. Authorization – Superintendent of Schools to Assign and Use Administrative Interns
 52. Authorization – Superintendent of Schools to Assign and/or Transfer Certificated, Civil Service and Other Personnel
 53. Authorization–Superintendent to Approve Use, Rates and Categories of Facilities Use
 54. Authorization – Superintendent of Schools to Employ Substitute Personnel
 55. Authorization – Superintendent of Schools to Pay for Physical Examinations
 56. Authorization – Superintendent of Schools to Assign Homebound Instruction
 57. Authorization – Superintendent of Schools to Provide Special Transportation
 58. Authorization – Superintendent of Schools to Develop Transportation Routes & Schedules
 59. Authorization – Payment of Mileage Reimbursement Rate
 60. Policies – Annual Re-adoption
 61. Report – Credit Cards Report – Regulation 3420.R
 62. Report – Mobile Devices Report – Regulation 3410.R
 63. Designation – Official Newspaper
 64. Designation – Membership & Dues – Board of Education
 65. Designation – Board of Education Meeting Dates
 66. Appointment – Homeless Liaison
 67. Appointment – Residency Officer
 68. Appointment – Records Management Officer
 69. Appointment – Physicians for Suspected Head Injuries
 70. Appointment – District AED Coordinator
 71. Participation in the New York State Public Schools Trust-Workers’ Compensation
 72. Standard Unit Work Day for 2020-21
 73. Appointment – Chief Emergency Officer
 74. Appointment – Opioid Overdose Prevention Program Director
 75. Tax Exemption – Assessed Value
 76. Appointment – Data Protection Officer
- VII. MOVEMENT INTO REGULAR BOARD OF EDUCATION BUSINESS MEETING