

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

Date: Wednesday, July 7, 2021  
Kind of Meeting: Annual Organizational Meeting  
Place of Meeting: Miller Place High School  
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 – Superintendent of Schools
  3. Officer Election – President
  4. Officer Election – Vice President
  5. Appointment of District Clerk
  6. Appointment of District Treasurer
  7. Standard Work Day for District Treasurer and District Clerk
  8. Appointment – Emergency Health Care Provider, Medical Director and Chief Medical Inspectors
  9. Appointment – Legal Counsel
  10. Appointment – Insurance Brokers
  11. Appointment – External Auditor
  12. Appointment – Financial Statement Preparation
  13. Appointment – Internal Auditor
  14. Appointment – Claims Auditor
  15. Appointment – District Architect
  16. Appointment – Attendance Officers
  17. Authorization – Pay for Serving on the Board of Elections and the Board of Registration
  18. Appointment – ESEA Title I, II & IV Coordinator
  19. Appointment – Employee Hearing Officer for Discipline
  20. Appointment – Purchasing Agent
  21. Appointment – Certifying Officer for Payroll
  22. Appointment – Certifying Officer for Federal Aid Proposals and Reports
  23. Appointment – Approving Agent for Reimbursed Expenses
  24. Appointment – Records Access Officer
  25. Appointment – Deputy Records Access Officer
  26. Appointment – Asbestos Compliance Officer
  27. Appointment – Treasurer & Auditor for Extraclassroom Activity Funds
  28. Appointment – Committee on Special Education
  29. Appointment – Committee on Preschool Special Education
  30. Appointment – Impartial Hearing Officers for Conducting CSE & CPSE Related Appeals
  31. Appointment – Surrogate Parents for the Committee on Special Education
  32. Appointment – District Title IX Officer
  33. Appointment – Section 504 Compliance Officer
  34. Appointment – Racial Harassment Officer
  35. Appointment – Sexual Harassment Officer
  36. Appointment – Dignity for All Students Act (DASA) Coordinators

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37. Appointment – Bond Counsel
  38. Appointment – Municipal Advisor
  39. Appointment – Tax Shelter Annuity (TSA) Third Party Administrator
  40. Establish – Surety Bond Amount
  41. Establish – Petty Cash Accounts
  42. Designation – Official Depositories
  43. Authorization – Treasurer & Auditor to Sign Extraclassroom Activity Fund Checks
  44. Authorization – District Treasurer to Sign All Checks
  45. Authorization – District Treasurer to Invest Monies
  46. Authorization – District Treasurer to Deposit Funds
  47. Authorization – Superintendent of Schools to Make Budget Transfers
  48. Authorization – Superintendent of Schools to Assign and Use Administrative Interns
  49. Authorization – Superintendent of Schools to Assign and/or Transfer Certificated, Civil Service and Other Personnel
  50. Authorization – Superintendent to Approve Use, Rates and Categories of Facilities Use
  51. Authorization – Superintendent of Schools to Employ Substitute Personnel
  52. Authorization – Superintendent of Schools to Pay for Physical Examinations
  53. Authorization – Superintendent of Schools to Assign Homebound Instruction
  54. Authorization – Superintendent of Schools to Provide Special Transportation
  55. Authorization – Superintendent of Schools to Develop Transportation Routes & Schedules
  56. Authorization – Payment of Mileage Reimbursement Rate
  57. Policies – Annual Re-adoption
  58. Report – Credit Cards Report – Regulation 3420.R
  59. Report – Mobile Devices Report – Regulation 3410.R
  60. Designation – Official Newspaper
  61. Designation – Membership & Dues for the Board of Education
  62. Designation – Board of Education Meeting Dates
  63. Appointment – Homeless Liaison
  64. Appointment – Residency Officer
  65. Appointment – Records Management Officer
  66. Appointment – Physicians for Suspected Head Injuries
  67. Appointment – District AED Coordinator
  68. Participation in the New York State Public Schools Trust-Workers’ Compensation
  69. Standard Unit Work Day for 2020-21
  70. Appointment – Chief Emergency Officer
  71. Appointment – Opioid Overdose Prevention Program Director
  72. Appointment – District Data Protection Officer
  73. Tax Exemption – Real Property Law, section 467 Partial Tax Exemption for Real Property of Senior Citizens
  74. Tax Exemption – Real Property Law, section 459 C Partial Exemption for Real Property of Persons with Disabilities & Limited Incomes
  75. Tax Exemption – Real Property Law, section 466 C for Real Property of Volunteer Firefighters/Ambulance Workers
  76. Tax Exemption – Real Property Law, section 458A for Real Property of Alternative Veterans’
  77. Tax Exemption – Real Property Law, section 458B for Real Property of Cold War Veterans’
- VII. MOVEMENT INTO REGULAR BOARD OF EDUCATION BUSINESS MEETING