East Islip Union Free School District 1 Craig B. Gariepy Ave Islip Terrace NY 11752

MISSION STATEMENT

Our mission is to celebrate our students' uniqueness and maximize their ability to attain excellence as we guide and prepare them to become responsible citizens of the world.

East Islip Board of Education
Business Meeting Agenda October 17, 2013
(Meeting Chaired by Board of Education President)

- 1. CALL TO ORDER BY THE BOARD PRESIDENT
- 2. PLEDGE OF ALLEGIANCE
- 3. <u>BOARD PRESIDENT</u> to advise members of the audience that they may address the Board regarding agenda items after the approval of the minutes. Only those members, whose names and addresses are listed on the sign in sheet available prior to the start of the meeting, will be recognized during New

Presentation of the 2012/13 Financial Statements Alan Yu, Coughlin & Danowski

Other Pertinent Information

5. Board Minutes

Board of Education Business Meeting Minutes of September 12, 2013 Board of Education Special Business Meeting Minutes of September 20, 2013

6. ACTION ITEMS RECOMMENDED BY THE SUPERINTENDENT OF SCHOOLS

- A. RESOLVED, that the Board of Education authorizes the President of the East Islip Board of Education to sign the District Certification Form pertaining to the recently amended APPR agreement for the 2013/2014 school year.
- B. BE IT RESOLVED that the Board of Education approves the revision of Civility, Citizenship and Character Education Policy No. 4311.
- C. BE IT RESOLVED that the Board of Education approves the revision of Section 504 Impartial Hearings Policy No. 5020.3.
- D. BE IT RESOLVED that the Board of Education approves the revision of Dignity for All Students Act Policy No. 5050.
- E. BE IT RESOLVED that the Board of Education approves the adoption of Identification Badges Policy No. 8600.
- F. BE IT RESOLVED that the Board of Education approves the trip to Nashville, TN for the NAFME All National Music Conference from Communication Communication Conference from Communication Communication Conference from Communication Communicat

- with the Cleary School for the use of part of the East Islip High School for the provision of instruction and support services to deaf students for the 2013-2014 school year. The annual rent in the sum of \$171,172.50 will be adjusted by \$5,195.78 as a result of an over payment by the Cleary School during the 2012-2013 school year.
- V. BE IT RESOLVED that the Board of Education accept the anonymous donation of \$1,500 to be used to fund the Drama Club at the East Islip High School. The code to be increased is 2850-133-09-0000.
- W. BE IT RESOLVED that the Board of Education accept the donation of \$879.98 from the Middle School Yearbook Club to