

6:25 p.m. – There is a proposed Executive Session, subject to Board approval

7:00 p.m. – Public portion of meeting resumes

- 1 ROLL CALL – (District Clerk)
- 2 CALL TO ORDER/PLEDGE OF ALLEGIANCE – (Board President)
- 3 VISITORS
- 4 MINUTES - Approval of Minutes Regular Meeting – March 5, 2019
- 5 PROGRAM PRESENTATION
- 6 TREASURER’S REPORT
- 7 CLAIMS AUDITOR’S REPORT
- 8 EXECUTIVE OFFICER’S REPORT
 - 8.1 District Superintendent - Comments/Events
 - 8.2 Chief Operating Officer Report - Comments/Events
 - 8.2.1 End-of-Year Ceremony Schedule
 - 8.3 Chief Financial Officer
 - 8.3.1 Update of Capital Projects
- 9 ITEMS FOR BOARD ACTION
 - 9.1 Business Administration Matters
 - 9.1.1 Approval of Budget Adjustments 2018-19 – April
 - 9.1.2 Approval of Bid Awards
 - 9.1.3 Approval of Joint Municipal Cooperative Bidding Program with Eastern Suffolk BOCES [R]
 - 9.2 Personnel
 - 9.2.1 Instructional Personnel
 - 9.2.2 Supplementary Services
 - 9.2.3 Non-Instructional Personnel
 - 9.2.4 Approval of Temporary & Casual Rate – 2019–20
 - 9.2.5 Authorization for Termination of a Temporary and Casual Agreement
 - 9.3 Other Action Items
 - 9.3.1 Approval of Disposition of Surplus Property [R]
 - 9.3.2 Acceptance of Donation for Outdoor Learning Lab [R]
 - 9.3.3 Acceptance of Donation for School Library System Conference [R]
 - 9.3.4 Approval of Addendum to an Agreement between the Fresh Air Fund, Sharpe Reservation and Western Suffolk BOCES Outdoor Education Services [R]
 - 9.3.5 Approval of Agreement with NYSSBA [R]

- 9.3.6 Approval of Memorandum of Understanding between SCOPE and the Outdoor Environmental Education Services [R]
- 9.3.7 Authorization to Accept Donated Equipment and Supplies [R]
- 9.3.8 Authorization to Accept Scholarship Donation – Sydney Finkelstein Memorial Scholarship [R]
- 9.3.9 Authorization to Approve Resolution - Education Law Section 913 [R]