

Farmingdale School District

Board of Education Organizational Meeting July 10, 2019

PUBLIC MEETING, 7:00 P.M.

Howitt East Cafeteria

IN THE EVENT OF FIRE AND/OR IF YOU HEAR THE FIRE BELL, YOU MUST LEAVE THE BUILDING. PLEASE USE THE NEAREST EXIT, WHICH IS TO YOUR RIGHT IN THE BACK OF THIS ROOM.

I. Items for Action

- 1. Appointment of Temporary Chairperson
- 2. Meeting Called to Order
- 3. Pledge of Allegiance
- 4. Oath of Office Administered to Newly Elected Board Members by Attorney
- Election of Officers
- 6. Oath of Office Administered to the President and the Vice President by the Attorney
- 7. Appointment of District Clerk
- 8. Appointment of Assistant District Clerk
- 9. Appointment of District Treasurer
- 10. Appointment of Deputy Treasurer
- 11. Appointment of Claims Auditor
- 12. Appointment of Deputy Claims Auditor
- Oath of Office Administered to the District Clerk, Assistant District Clerk, Treasurer, Deputy Treasurer, Claims Auditor and Deputy Claims Auditor
- Oath of Office Administered by the Attorney to the Superintendent of Schools
- 15. Designated to Receive Legal Documents
- 16. Appointment of General Counsel
- 17. Appointment of Labor Counsel
- 18. Appointment of Bond Counsel
- 19. Appointment of School Medical Director
- 20. Approval of Per Diem Medical Director Services Rates
- 21. Appointment of Central Treasurers for Extra-Curricular Activities Funds
- 22. Appointment of Financial Advisor
- 23. Appointment of Internal Auditor
- 24. Appointment of Independent Auditor
- 25. Appointment of District Architect
- 26. Appointment of Hearing Officers
- 27. Appointment of Impartial Hearing Officers

- 28. Appointment of Purchasing Agent and Assistant Purchasing Agent
- 29. Adoption of Eligibility Criteria for Free and Reduced Price Meals/Milk
- 30. Other Appointments
- 31. Appointment of Dignity for All Students Act Coordinators (DASA)
- 32. Appointment of Insurance Consultant
- 33. Participation in New York School Insurance Reciprocal
- 34. Appointment of Bank Depositories
- 35. Establishment of the Board Meeting Schedule
- 36. Establishment of the Budget Meeting Schedule
- 37. Establishment of the Board of Education Meeting/ to Adopt the BOCES Administrative Budget
- 38. Establishment of Hours for Annual Budget Vote and Election
- 39. Establishment of the Organizational Meeting
- 40. Selection of Newspapers
- 41. Authorization for Polling Places
- 42. Approval of Board Conference Attendance
- 43. Approval of Staff Conference Attendance
- 44. Approval of Petty Cash Funds
- 45. Authorization to Make Budget Transfers
- 46. Authorization to Apply for Grants in Aid
- 47. Affirmation of Board Policies
- 48. Review of Specific Board Policies
- 49. Affirmation of Records Retention Schedule
- 50. Approval of Mileage Reimbursement
- 51. Approval of School Musical Instrument Fee Schedule
- 52. Adoption the Provisions of Public Officers Law §18
- 53. Appointment of Wall of Fame Committee Members
- 54. Approval of Salaries for Part-Time Employees

Mary E. Rogers, District Clerk