



Farmingdale School District

Board of Education Organizational Meeting
July 11, 2018

PUBLIC MEETING, 7:00 P.M.

Howitt East Cafeteria

The Board of Education is interested in encouraging all members of the public to share their ideas, comments and questions. Public participation opportunities will be available at the beginning and end of this meeting and, as stated in board policy, no person shall speak for more than three minutes and each period of public participation shall be limited to 30 minutes. If you have any questions or concerns regarding matters on the Agenda, it may be important for you to utilize the first public participation opportunity as the Board will act on those items immediately. Charges, complaints or challenges should follow procedures listed under Policies 1400, 1410 and/or 1440, which are included on the materials table. Thank you for your anticipated courtesy and cooperation. The agenda follows:

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. Action Items

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
5. 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
13. Oath of Office Administered to the District Clerk, Assistant District Clerk, Treasurer, Deputy Treasurer, Claims Auditor and Deputy Claims Auditor
14. 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 Bond Counsel
18. Appointment of School Medical Director

19. Approval of Per Diem Medical Director Services Rates
20. Appointment of Central Treasurer for Extracurricular Activities Funds
21. Appointment Attendance Officer
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 Schools Insurance Reciprocal
34. Appointment of Bank Depositories
35. Establishment of the Board Meeting Schedule
36. Establishment of Budget Meeting Schedule
37. Establishment of Hours for Annual Budget Vote and Election
38. Establishment of the Organizational Meeting
39. Selection of Newspapers
40. Authorization for Polling Places
41. Approval of Board Conference Attendance
42. Approval of Staff Conference Attendance
43. Approval of Petty Cash Funds
44. Authorization to Make Budget Transfers
45. Authorization to Apply for Grants in Aid
46. Affirmation of Board Policies
47. Review of Specific Board Policies
48. Affirmation of Records Retention Schedule
49. Approval of Mileage Reimbursement
50. Approval of School Musical Instrument Fee Schedule
51. Adoption the Provisions of Public Officers Law §18
52. Appointment of Wall of Fame Committee Members
53. Approval of Salaries for Part-Time Positions

Mary E. Rogers, District Clerk