



Tuesday, November 27, 2018
Board of Education Business Meeting

Mamaroneck High School
1000 West Boston Post Road
Mamaroneck, NY 10543
7:00 PM Tiered Classroom - Mamaroneck HS

1. Call to Order

A. The President of the Board of Education will call the meeting to order

2. Reports from Students

A. Reports from Georgia Mackie and Kerry Soropoulos

3. Honors and Recognition

A. Student and Staff Honors

4. Items to be Removed From Consent Agenda

A. If Necessary

5. Consent Agenda

A. Approval of Minutes for the 11/6/18 Study Session and the 11/7/18 Special Meeting

B. Approval of Personnel Actions

C. Treasurer's Report - October 2018

D. Approval of Budget Transfers

E. Acceptance of Arrangements for Appropriate Special Programs and Services as Recommended by CSE/CPSE

6. Resolution for Action

A. SEQRA Resolution for Capital Projects Improvements at Mamaroneck Union Free School District

B. SEQRA Resolution for Capital Projects Improvements at Mamaroneck High School

C. Resolution to Execute an Agreement Between the Mamaroneck Union Free School District and the Martin Family, L.L.C.

D. Resolution of the Mamaroneck Union Free School District, New York, Calling a Special District Meeting to Authorize the Expenditure of Moneys for School Purposes and the Levy of a Tax Therefor

E. Appointment of Title IX Compliance Officer for Personnel and Student Matters

F. Appointment of Compliance Officers for all Employee and Student Matters

G. Resolution Regarding Standard Work Day

H. Resolution to Designate an Official Paper for the Purpose of Public Bidding

I. Resolution to Execute a Consent Order & Judgment

J. Resolution to Execute a Consent Order & Judgment

K. Resolution to Execute a Consent Order & Judgment

L. Resolution to Execute a Consent Order & Judgment

7. Reports from the Superintendent and the Board of Education

A. Superintendent's Report

B. Updates from the Board of Education - Committee Reports

C. Questions from the Board and Audience

8. Reports/Updates

A. PACE Program Review

9. Future Business

A. Upcoming meetings

10. Motion to Adjourn
