



**Wednesday, November 28, 2018
Regular Board Meeting**

Meeting will begin at 9 a.m. in the MS/HS Community Room

1. Opening of Meeting

A. Roll Call

2. President's Report

3. Superintendent's Report

4. Approval of Minutes

A. Approval of Minutes of the November 7, 2018 Planning Session

5. Communications to the Board

6. Citizens' Privilege of the Floor

A. Policy 1230 Public Participation at Board Meetings

7. Reports - Community and School Groups

A. Student Senate

B. PTSA

C. Booster Club

D. RNTA

8. Curriculum Presentation

A. Makerspaces - Daniel Warren & F.E. Bellows

9. Reports - Board of Education

A. Office Hours

B. West/Put Report

C. Audit Committee

10. Personnel

A. Appointments, Termination

11. Financial Reports for Approval

A. Treasurer's Report, Revenue Status Report, Bank Reconciliation Statement, Extra Classroom Activity Report, Appropriation Status Report and Claims Auditing Report

12. Financial Reports for Information

A. Warrants

13. New Business

A. First Reading - Policy 1530 - Smoking and/or Other Tobacco/Nicotine Use on School Premises

B. First Reading - Policy 1741 - Home Schooled Students

- C. First Reading - Policy 2160 - Code of Ethics
- D. First Reading - Policy 4526-R - Internet Safety Policy Regulation
- E. First Reading - Policy 5420 - Student Health Services
- F. First Reading - Policy 5460-R - Child Abuse in a Domestic Setting Regulation
- G. First Reading - Policy 6690 - Audit Committee
- H. First Reading - Policy 8333 - Use of Fuel Credit Cards
- I. First Reading - Policy 6240 - Investments
- J. Acceptance of Annual Update of Internal Audit Risk Assessment
- K. Appointment of Representative to State Wide Schools Cooperative Health Plan
- L. Approval of Budget Transfers
- M. Approval of CSE Recommendations

14. Public Comments Concerning Above

15. Proposed Executive Session

- A. Discussion of Student Matter Made Confidential Under FERPA and to Discuss Matters Regarding a Particular Person

16. Adjournment of Meeting

Rye Neck Union Free School District Board of Education