

Center Moriches Union Free School District

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**CENTER MORICHES BOARD OF EDUCATION
DISTRICT OFFICE
April 15, 2020**



AGENDA

1. **Call to Order 6:30 P.M.**

2. **Executive Session**

RECOMMENDED ACTION: A motion to enter into Executive Session and this session will run until 7:30 P.M.

3. **Reconvene into Public Session 7:30 P.M.**

4. **Pledge of Allegiance**

5. **Superintendent's Report**

- COVID-19 Update/Distance Learning Update
- 2020-2021 Budget Workshop #5

6. **Minutes - (Exhibit #1)**

- Regular Meeting of April 1, 2020
- Special Meeting of April 8, 2020

7. **Consent Agenda Vote**

BE IT RESOLVED: A motion to approve the consent agenda. Asterisked (*) agenda items are consent agenda items. Consent agenda items are approved via a single vote unless they are removed from being a consent item prior to the vote.

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

FISCAL SECTION

8. ***Irrigation Maintenance and Installation Bid #CMS 19-20D Extension (Exhibit #2)**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following bid extension to Byrne and Son, Inc., to provide for irrigation maintenance and installation services for the 2020-2021 school year.

PROGRAM SECTION

9. ***CSE – Recommendations (Exhibit #3)**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the recommendations of the Committees on Special Education for the month of March for the 2019-2020 school year.

MISCELLANEOUS SECTION

10. **Third Policy Reading (Exhibit #4)**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the third reading and adoption of the following policies, as presented to the Board at this meeting:

- 5400 - Purchasing
- 5420 - Purchasing Authority
- 7110 - Comprehensive Attendance

11. **Dates to Remember**

- The next Board of Education meeting will be on May 6, 2020 at 7:30 P.M. at the District Office.

12. **Adjournment**

NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA