

A G E N D A
PLANNING SESSION OF THE BOARD OF EDUCATION
August 23, 2022
REVISED

Beach Street Media Center

West Islip, New York

- I. CALL TO ORDER
- II. QUORUM COUNT
- III. MINUTES: A motion is needed to approve the minutes of the August 11, 2022 Regular Meeting.
- IV. ANNOUNCEMENTS
- V. PERSONNEL
- VI. APPROVAL
 - A. Resolution re: Excelsior Plan: NYS Health Insurance Program for Teaching Assistants, effective September 2022
 - B. Resolution re: excess reserve transfers to Capital Reserve II
 - C. Attendance waiver – student J.G.
 - D. Deer Park UFSD Special Education Contract 2022-2023
 - E. South Huntington UFSD Health Services Contract 2021-2022 \$33,529.80
 - F. Wood Services, Inc. Special Education Contract 2022-2023
 - G. *Stipulation of Settlement and Release – student A***
- VII. EXECUTIVE SESSION: *The Board will adjourn during the course of the meeting for an Executive Session, at the conclusion of which, the Board will reconvene/ act upon any such items as may be necessary prior to discussion of the next agenda item, or adjournment, as the case may be.*
- VIII. CLOSING – Adjournment

The Board may adjourn during the course of the meeting for an Executive Session, at the conclusion of which, the Board will re-convene/ act upon any such items as may be necessary prior to discussion of the next agenda item, or adjournment, as the case may be.