

**MINEOLA UNION FREE SCHOOL DISTRICT
MINEOLA, NY**

Special Meeting Agenda

The Mission of the Mineola Union Free School District is to inspire each student to be a life-long learner, pursue excellence, exhibit strength of character and contribute positively to a global society.

Board Goals - 2014-2015

Educational

- To continue to align curriculum that assesses specific Common Core standards. These data must track individual student growth in the standards.
- Develop and implement a four-year plan to align High School coursework and partnerships in specific Career and Technical Education (CTE) strands.
- Explore partnerships with local universities to offer certificate programs to our students during his/her senior year.
- Continue to develop and encourage students to engage in college level coursework
- Continue to assess the District's Strategic Objectives and report on progress toward those objectives

Facilities

- Explore the feasibility of green technologies as part of the projects associated with our Capital reserve expenditures

Finance

- Not to exceed the allowable tax levy cap while continuing to maintain and enhance all of our programs.

DATE: September 11, 2014

LOCATION: Willis Avenue School

OPEN WORK SESSION

6:00 p.m. 2nd Floor Board Room

Board of Education

Arthur Barnett, President
Christine Napolitano, Vice President
Patricia Navarra
Nicole Matzer
Margaret Ballantyne-Mannion

Central Office

Dr. Michael Nagler, Superintendent of Schools
Jack Waters, Asst. Supt. for Finance & Operations
Patricia Burns, Asst. Supt. of Curr.,Instr.,&Assess.
Andrea Paggi, District Clerk

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Reading of Mission**
- D. Moment of Silent Meditation**
- E. Dais & Visitor Introductions**

F. Executive Session **Time:** _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

G. Return to Regular Session **Time:** _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

H. New Business

RESOLUTION # 15 - IT IS HEREBY RESOLVED, pursuant to the provisions of Education Law Section 913, that an employee whose identity is known to the Board of Education, is hereby directed to report for an examination in order to determine his/her physical and /or mental capacity to perform his/her employment duties, the said examination will be conducted by a medical professional selected by the School District at a date(s) and time set forth in the notice letter to the employee, or thereafter as needed, and be it further

RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to execute an agreement with Dr. Randall Solomon to provide professional medical services related to this examination in a form approved by District Counsel, the draft contents of which have been reviewed by the Board of Education in Executive Session.

Motion: _____
Second: _____

Yes:	_____	No:	_____
	_____		_____
	_____		_____
	_____		_____
	_____		_____

Passed: _____

I. Executive Session Time: _____ p.m.

Motion: _____
Second: _____

Yes:	_____	No:	_____
	_____		_____
	_____		_____
	_____		_____
	_____		_____

Passed: _____

J. Adjournment **Time:** _____ **p.m.**

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____