



PLAINEDGE BOARD OF EDUCATION

Public Work Session HS - Innovation Learning Center

241 Wyngate Drive
Massapequa, NY 11758
www.plainedgeschools.org

~ Agenda ~

Tuesday, February 6, 2018

8:00 PM

HS - Innovation Learning Center

Call to Order

I. Pledge of Allegiance

II. Superintendent's Remarks

- Plainedge Middle School Jazz Band under the Direction of Karl Siewertsen performing Sweet Caroline by Neil Diamond, Arranged by Rick Stitzel

III. Reports/Discussions/Presentations

- a. Second Draft 2018-2019 Budget Overview**
- b. Fine and Performing Arts 2018-2019 Budget**
- c. Facilities Budget**

IV. Public Work Session

- a. Fiscal Reports**
 - 1. Cashflow - November 2017**
 - 2. Claims Report - December 2017**
 - 3. Collateral Report - November 2017**
 - 4. Revenue & Budget Status Report A Fund**
 - 5. Revenue & Budget Status Report C Fund**
 - 6. Revenue & Budget Status Report F Fund**
 - 7. Revenue & Budget Status Report H Fund**
 - 8. Revenue & Budget Status Report V Fund**
 - 9. Treasurer's Report November 2017**
 - 10. Trial Balance November 2017**
 - 11. Warrant Reports #47-51**

V. b. New York State Comptroller's Audit

1. New York State Comptroller's Audit

WHEREAS, the District Clerk received the Report of Examination of the Plainedge Union Free School District Financial Condition and Extra-Classroom Activity Funds, Report No. 2017M-189, from the Office of the State Comptroller on January 12, 2018;

WHEREAS, pursuant to section 35(3) of the N.Y. General Municipal Law, the District Clerk shall present the Report of Examination to the Board of Education for its consideration at the first meeting held by the Board of Education after the filing of the Report with the District Clerk;

WHEREAS, this meeting of the Board of Education on February 6, 2018, is the first meeting held by the Board of Education subsequent to the filing of the Report with the District Clerk;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby acknowledges the presentment of the Report of Examination, Report No. 2017M-189 from the District Clerk in accordance with section 35(3) of N.Y. General Municipal Law and the Board of Education's receipt of the Report of Examination.

VI. New Business

VII. Review of Business Agenda

VIII. Future Agenda Items

IX. Question and Answer Period

- All questions are directed to the Board of Education President
- Each speaker is limited to two minutes in total
- Each speaker is expected to use the microphone and clearly state their name.

X. Adjournment of Public Work Meeting