

D. Monthly Finance Report –

1. Approval of Finance Report for July, 2011
2. Approval of Finance Report for August, 2011
3. Approval of Finance Report for September, 2011
4. Approval of Finance Report for October, 2011

MOTION to APPROVE Agenda Items 3D-1 through 3D-4 made by Vice President Jordon-Thompson, seconded by 2nd Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

E. CSE & CPSE Action/Meetings

1. Approval of Impartial Hearing Officer

MOTION to APPROVE Agenda Item 3E-1 made by Vice President Jordon-Thompson, seconded by 2nd Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

F. Curriculum and Instruction - None

G. Data and Technology – None

H. 21st Century Community Learning Center – None

4. Reports

A. Legal Counsel – None

B. Superintendent of Schools

Dr. Williams informed everyone that Senator Fuschillo had acquired aid (\$40K) for the District. No application required and no specific requirements. It is suggested that the monies be used to improve technology. Dr. Williams then spoke about a survey developed by the Suffolk County School Superintendents. It is a community survey with a focus on awareness of the budget process. The suggestion is the survey would be placed on the District website with an invitation for all community members to participate. The survey will be sent home in this week's transmittal for Board review. Both President Sikhrangkur and Vice President Jordon-Thompson advised that they had been approached by the New York State Caucus of Black School Board Members requesting the use of a school building to host their February 11, 2012 meeting. The Board agreed that they should follow the normal Use of Facilities process. Vice President Jordon-Thompson will forward a copy of the form to the group.

Vice President Jordon-Thompson spoke about two concerns related to the High School. School buses failed to pick up students scheduled for Regents and/or Regents Prep on Tuesday. In addition, she received complaints about unsanitary conditions in the ladies bathroom and locker room at the High School. Administration will investigate and advise the Board on both issues.

MOTION to ADJOURN Special Meeting at 9:01 PM made by Vice President Jordon-Thompson, seconded by 2nd Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Kathleen Ward, District Clerk Pro Tem