

MEETING OF THE QUOGUE UFSD BOARD OF EDUCATION

TUESDAY, DECEMBER 12, 2023

QUOGUE SCHOOL LIBRARY

7:15 PM

AGENDA

PLEDGE OF ALLEGIANCE

1. APPROVAL OF MINUTES

- a. BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the minutes of the Regular Meeting of the Board of Education on Tuesday, November 14, 2023, and the Special Board of Education Meeting on Monday, December 4, 2023.

2. BOARD/ADMINISTRATIVE

- a. Corrective Action Plan-External Audit
BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the corrective action plan developed in response to the findings and recommendations of R.S. Abrams & Co., LLP resulting from the annual external audit of the Quogue UFSD dated December 12, 2023.

3. FINANCE & OPERATIONS

- a. Financial Reports
BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby accepts the following financial reports as presented:
 - 1) Bill Schedule Warrant A-9, A-10, F-4,H-4 for the period ended November 30, 2023
 - 2) Monthly Treasurer's Reports – November, 2023
 - 3) Budget Appropriation Status Report for period ended November 30, 2023
 - 4) Revenue Status Report for period ended November 30, 2023

4. STUDENT MATTERS

- a. Student Enrollment Report
BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby accepts the student enrollment report as of Friday, December 8, 2023, as presented.
- b. Recommendations of the CSE
BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the recommendations of the Committees on Special Education for Student(s) with the following non-identifying numbers and authorizes the Superintendent to arrange for the appropriate services. 234, 261, 274

5. SUPERINTENDENT'S REPORT

6. **OPEN TIME**

The purpose of "Open Time" is to permit any person in attendance to address the Board of Education regarding any matter concerning the school district.

7. **EXECUTIVE SESSION**

Recess to Executive session for discussion involving the employment of a particular person or persons.