



Herricks Public Schools
Education Today Knowledge Forever

Board of Education Notes September 7, 2023 Meeting

In an effort to increase Board/Public Communications, after each Board of Education meeting an email will be sent to parents, staff, and anyone who requested to receive district e-mail communications, highlighting board discussions.

- The meeting opened with an overview of the schools' opening week, including Opening Day Convocation for staff and the new staggered orientations for secondary students.

- Several students and community members inquired about changes to the Use of Facilities policy. Specific questions were asked about the annual Lunar New Year celebration and potential alternatives moving forward were discussed.

The Board proceeded to vote on the following new business:

1. Acceptance of 2023-2024 Internal Risk Assessment Update Corrective Action Plan - Cullen & Danowski, LLP (**Approved**)

2. Adoption of Use of Facilities Fee Schedule (**Approved**)

3. Multiple Nassau BOCES 2023-2024 Letters of Intent for the purchase of materials and resources (**Approved**)

4. Approval of Settlement Agreement and Release (**Approved**)

5. Approval of Agreement Between Herricks UFSD

and Digital Provisions to support security cameras (**Approved**)

6. Approval of Extension of Intermunicipal Agreement Between Herricks UFSD Board of Education and the Roslyn UFSD Board of Education (**Approved**)

7. Approval of Agreement for Special Education Related Educational Services (**Approved**)

8. Award of Nassau County Directors of School Facilities Purchasing Consortium Cooperative Bids for 2023-2024 (**Approved**)

9. Acceptance of a 2022-2023 FY22 NSLP Equipment Grant Award from the New York State Education Department to purchase a new refrigerator for the district (**Approved**)

10. Approval to Dispose of Obsolete Equipment - Community Center & High School (**Approved**)

- For more information on the above, see the full Agenda & Minutes here: <https://herricksufsd.igmp2.com/Citizens/Default.aspx>

- The Board Meeting is available in its entirety at: <https://www.youtube.com/@herrickslivestream>

The next regular meeting of the Board of Education is scheduled for September 21, 2023 at 7:30 PM in the Community Center.