

WEST HEMPSTEAD UNION FREE SCHOOL DISTRICT
252 Chestnut Street
West Hempstead, NY 11552

BOARD OF EDUCATION AGENDA
Regular Monthly Business Meeting 7:30 p.m.
July 15, 2014
High School Video Conference Room

- A. **Convene**
- B. **Pledge of Allegiance**
- C. **Routine Matters**

Docket #

- 4-2 **Minutes of June 17, 2014 Regular Business Meeting***
- 4-3 **Minutes of July 1, 2014 Audit Committee Meeting***
- 4-4 **Minutes of July 1, 2014 Reorganization/Special Business Meeting***

*Minutes of previous meetings are reviewed by the Board and corrected, if necessary, prior to a vote to make them the official document of record.

- 4-5 **Treasurer's Report and Recommendations** – District Treasurer indicates the financial status of the Board's various accounts and makes a series of recommendations for the payment of bills.

D. **Report of Committees** – Any Board appointed committee may report on its progress, problems, tasks, etc. during this portion of the meeting.

E. **Superintendent's Report**

F. **Period for District Residents and Island Park Residents to Address the Board Pursuant to Board By-Law 9340** – The individual will be limited to 3 minutes of non-confidential agenda items with an overall maximum of 20 minutes for this part of the meeting, if needed.

G. **Superintendent's Report and Recommendations**

- 4-6 **Appointments, Resignations, etc.** – Superintendent recommends to the Board hirings, leaves of absence, retirements, resignations, etc. The Board approves or disapproves each recommendation.

- 4-7 **Extra Pay for Extra Responsibility** – Recommended name of advisor for extracurricular club and activity to be approved.
- 4-8 **Amendment to Docket # 3-358 Consultant Service Contract 2013-14**
- 4-9 **Guercio & Guercio Contracts**
- 4-10 **Approval of Individual Consultant Services Contracts**
- 4-11 **Approval of Contracts for Special Education Services Instructional and Consultant**
- 4-12 **Approval of Health & Welfare Services Agreements**
- 4-13 **School and Library Tax Levies 2014 - 2015**
- 4-14 **Days of Religious Observance 2014 - 2015** – The Board approves religious holidays established by the Commissioner of Education for State Aid purposes.
- 4-15 **Stipulation of Settlement - WHEA**
- 4-16 **Acceptance of Donations** – District accepts gifts from private donations.
- 4-17 **Instructional Placement for Special Education and Pre-School Education Students** – Special Committee on Special Education required by law recommends to the Board placement of special education and pre-school education students.

H. Deputy Superintendent - Report and Recommendations

- 4-18 **Acceptance of Recommendation to Add New Vendors to the District Vendor List**
- 4-19 **Budget Transfers** – A requirement of New York State Department of Audit and Control to transfer appropriation monies that are under expended into that particular line in the budget that is over expended.
- 4-20 **Amendment to Docket # 3-373 Adopted on June 17, 2014**
- 4-21 **Insurance – Fitzharris and Company**
- 4-22 **Fitzharris Benefits – Administrators’ Administrative Services Agreement**

- 4-23 **External Auditing Services**
- 4-24 **Transportation Contract Extensions 2014-15**
- 4-25 **MSG Varsity Network**
- 4-26 **Disposition of Equipment**
- 4-27 **Use of Facilities** – The various playing fields, gyms, general purpose rooms, etc. are approved or disapproved by the Board for use by various community groups.

I. **Old Business** – Items the Board has discussed and wishes to discuss again, and/or have tabled from previous meetings are discussed here.

J. **New Business** - Items that do not normally recur on a continuing basis, and/or items that are discussed for the first time appear at this point in the meeting.

K. **Board Privilege of the Floor** – Board Goals 2014-15

L. **Future Meeting Dates**

M. **Period for Visitors to Address the Board (Pursuant to Board By-Law 9340)** – The individual will be limited to 3 minutes of non-confidential agenda items with an overall maximum of 20 minutes for this part of the meeting.

N. **Adjournment**