

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.
September 16, 2014
High School Video Conference Room

A. **Convene**

B. **Pledge of Allegiance**

C. **Routine Matters**

Docket #

4-64 **Minutes of August 19, 2014 Regular Business Meeting***

4-65 **Minutes of September 2, 2014 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.

4-66 **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**

4-67 **Appointments, Resignations, etc.** – Superintendent recommends to the Board hirings, leaves of absence, retirements, resignations, etc. The Board approves or disapproves each recommendation.

4-68 **Extra Pay for Extra Responsibility** – Recommended name of advisor for extracurricular club and activity to be approved.

- 4-69 **Amendment to Docket #4-7 Adopted on July 15, 2014**
- 4-70 **Tenure Appointment**
- 4-71 **Certification of Lead Evaluators of Teachers**
- 4-72 **Title I Proposal for the 2014-15 School Year**
- 4-73 **Approval of Club Charter(s)**
- 4-74 **Appointment of Audit Committee Members 2014-15**
- 4-75 **Acceptance of Donations** – District accepts gifts from private donations.
- 4-76 **Contracts for Special Education/Consultant Services 2014-15**
- 4-77 **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

- 4-78 **Acceptance of Recommendation to Add New Vendors to the District Vendor List**
- 4-79 **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.
- 4-80 **Disposition of Equipment**
- 4-81 **Internal Auditing Services**
- 4-82 **Bid for Roof Replacement and Masonry Repair Work**
- 4-83 **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.

- 4-84 **Consultant Service Contract**

4-85 District to incur the expense for the Superintendent to attend NCCOSS 2014 Fall Leadership Summit.

4-86 **Acceptance of Insurance Proceeds**

The following are motioned to discuss at the October 14, 2014 Policy Meeting:

4-87 **Policy 2155 – Equal Opportunity**

4-88 **Policy 2460 – Smoking on School Property**

4-89 **Policy 2550 – Information Security Breach and Notification**

4-90 **Policy 3443 – Investments**

4-91 **Policy 3444 – Purchasing**

4-92 **Policy 4100 – Employee Code of Ethics**

4-93 **Policy 5162 – Free and Reduced Price Food Services**

K. **Board Privilege of the Floor** – Board Vacancy

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**