

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.
Educational Presentation – Pupil Personnel Services
November 18, 2014
High School Video Conference Room

A. Convene

B. Pledge of Allegiance

C. Routine Matters

Docket #

4-123 Minutes of October 21, 2014 Regular Business Meeting*

4-124 Minutes of October 28, 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.

4-125 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, Island Park Residents and District Employees 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

4-126 Appointments, Resignations, etc. – Superintendent recommends to the Board hirings, leaves of absence, retirements, resignations, etc. The Board approves or disapproves each recommendation.

4-127 Extra Pay for Extra Responsibility – Recommended name of advisor for extracurricular club and activity to be approved.

- 4-128 **Tenure Appointment**
- 4-129 **Amendment to Docket #3-343 Adopted on June 17, 2014 and Docket #4-7 Adopted on July 15, 2014**
- 4-130 **Elected and Appointed Officials' Working Hours as Reported to New York State**
- 4-131 **Approval of Consultant Services Contract(s) for Professional Development**
- 4-132 **Approval of Contract(s) for Special Education Services**
- 4-133 **Classification Change – Club to Sports**
- 4-134 **Corrective Action Report 2013-15**
- 4-135 **Approval of Club Charters**
- 4-136 **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

- 4-137 **Acceptance of Recommendation to Add New Vendors to the District Vendor List**
- 4-138 **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.
- 4-139 **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.

- 4-140 District to incur the expense for Board Members and District Administration to attend NYSSBA's Winter Law Conference on December 9, 12, 2014 or January 14, 2015.

- 4-141 District to incur the expense for Board Members and District Administration to attend Nassau Academy of Law's 2014 Annual School Law Conference on December 8, 2014.

The Board motions to discuss the following at the December 2, 2014 Policy Meeting:

- 4-142 **Policy 3362 – Approval of Conference Expenses**
- 4-143 **Proposed Policy – Food Service Account Insufficient Funds**
- 4-144 **Policy 4144 – Tutoring**
- 4-145 **Policy 5147 – Fraternities, Sororities and other Secret Societies**
- 4-146 **Policy 5148 – Gifts to Teachers**
- 4-147 **Policy 6115 – Daily Opening Exercises**
- 4-148 **Policy 6134 – Books, Equipment and materials – Lost or Damaged**
- 4-149 **Policy 6136 – Advertising Material**
- K. **Board Privilege of the Floor**
- L. **Future Meeting Dates**
- M. **Period for District Residents, Island Park Residents and District Employees 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**