

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.
December 16, 2014
High School Video Conference Room

A. **Convene**

B. **Pledge of Allegiance**

C. **Routine Matters**

Docket #

4-151 **Minutes of November 18, 2014 Regular Business Meeting***

4-152 **Minutes of December 2, 2014 Special Business/Policy 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.

4-153 **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.

4-154 **Internal Claims Auditor's Report**

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**

4-155 **Appointments, Resignations, etc.** – Superintendent recommends to the Board hirings, leaves of absence, retirements, resignations, etc. The Board approves or disapproves each recommendation.

- 4-156 **Extra Pay for Extra Responsibility** – Recommended name of advisor for extracurricular club and activity to be approved.
- 4-157 **Amendment to Docket #4-7 Adopted on July 15, 2014, Docket # 4-98 Adopted on October 21, 2014 and Docket #4-107 Adopted on October 21, 2014**
- 4-158 **Approval of Contracts for Special Education Services**
- 4-159 **Acceptance of Donations** – District accepts gifts from private donations.
- 4-160 **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**
- 4-161 **Acceptance of Recommendation to Add New Vendors to the District Vendor List**
- 4-162 **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.
- 4-163 **American Legion Agreement**
- 4-164 **2014-15 Federal Part B Flow-Through Allocations -SEDCAR**
- 4-165 **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.
- 4-143 **Policy 5163 – 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**

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.

4-166 District to incur the expense for Board Members and District Administration to attend NSSBA’s “Stand Up 4 Long Island’s Public Schools” Conference on January 29, 2015.

4-167 District to incur the expense for Board Members and District Administration to attend NSBA’s 75th Annual Conference on March 21-23, 2015.

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