

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

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**BOARD OF EDUCATION AGENDA**  
**Regular Monthly Business Meeting 7:30 p.m.**  
**January 20, 2015**  
**High School Video Conference Room**

A. **Convene**

B. **Pledge of Allegiance**

C. **Routine Matters**

**Docket #**

**4-169**            **Minutes of December 16, 2014 Regular Business Meeting\***

**4-170**            **Minutes of December 22, 2014 Special Business Meeting\***

**4-171**            **Minutes of January 6, 2015 Work Session/Executive Session \***

**4-172**            **Minutes of January 13, 2015 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.

**4-173**            **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.

**4-174**            **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**

- 4-175      **Appointments, Resignations, etc.** – Superintendent recommends to the Board hirings, leaves of absence, retirements, resignations, etc. The Board approves or disapproves each recommendation.
- 4-176      **Extra Pay for Extra Responsibility** – Recommended name of advisor for extracurricular club and activity to be approved.
- 4-177      **Amendment to Docket #4-155 Adopted on December 16, 2014**
- 4-178      **Yearbook Ad**
- 4-179      **Approval of Club Charters**
- 4-180      **Approval of Contract(s) for Special Education and Consultant Services**
- 4-181      **Acceptance of Donations** – District accepts gifts from private donations.
- 4-182      **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**
- 4-183      **Acceptance of Recommendation to Add New Vendors to the District Vendor List**
- 4-184      **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.
- 4-185      **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.
- 4-186      District to incur the expense for Board Members and District Administration to attend NYSSBA’s “Transgender Students in 21<sup>st</sup> Century Schools” webinar on January 21, 2015.

The following policies are motioned to discuss at the February 3, 2015 Policy Meeting:

**4-187** Policy 2500 – Maintenance of Public Order on School District Property

**4-188** Policy 5120 – Student Attendance

**4-189** Policy 5151b – Student Health Services

**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**