

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

BOARD OF EDUCATION AGENDA
Regular Monthly Business Meeting
Educational Presentation - Science 7:30 p.m.
March 17, 2015
High School Video Conference Room

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

Docket #

- 4-207 Minutes of February 10, 2015 Regular Business Meeting*
- 4-208 Minutes of March 3, 2015 Budget Workshop – Non-Instructional*
- 4-209 Minutes of March 10, 2015 Budget Workshop – Instructional*

*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.

- 4-210 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.
- 4-211 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

- 4-212 **Appointments, Resignations, etc.** – Superintendent recommends to the Board hirings, leaves of absence, retirements, resignations, etc. The Board approves or disapproves each recommendation.
- 4-213 **Extra Pay for Extra Responsibility**
- 4-214 **Amendment to Docket # 4-99 Adopted on October 21, 2014**
- 4-215 **School Calendar 2015-16**
- 4-216 **Nomination of BOCES Board Seats**
- 4-217 **Approval of Agreement with Nassau BOCES Department of Instructional Programs and Alternative Schools – Regional Summer School Program**
- 4-218 **Approval of Agreement with SCOPE Educational Service for the 2015-16 After School Child Care Program**
- 4-219 **Approval of Agreement with SCOPE Educational Service for the 2015-16 Summer Program**
- 4-220 **Approval of Contract(s) for Special Education and Consultant Services**
- 4-221 **Health and Welfare Service Agreements 2014-15**
- 4-222 **Acceptance of Donations**
- 4-223 **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. **Assistant Superintendent for Business- Report and Recommendations**
- 4-224 **Acceptance of Recommendation to Add New Vendors to the District Vendor List**
- 4-225 **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.
- 4-226 **Allocation of Bullet Aid**
- 4-227 **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.

4-228 **Annual Meeting Date**

4-229 **Appointment of Chairperson for the Annual Meeting**

4-230 **WHEA Grievance**

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**