

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 17, 2013
High School Video Conference Room

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

Docket #

- 3-69 **Minutes of August 20, 2013 Regular Business Meeting***
- 3-70 **Minutes of August 26, 2013 Special Business Meeting***
- 3-70a **Minutes of August 30, 2013 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.

- 3-71 **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**

- 3-72 **Appointments, Resignations, etc.** – Superintendent recommends to the Board hirings, leaves of absence, retirements, resignations, etc. The Board approves or disapproves each recommendation.

- 3-73 **Extra Pay for Extra Responsibility** – Recommended name of advisor for extracurricular club and activity to be approved.
- 3-74 **Amendment to Docket #2-311 Adopted on May 7, 2013 and to Docket # 3-36 Adopted on August 20, 2013**
- 3-75 **Title I Proposal for the 2013-14 School Year**
- 3-76 **Budget Timetable 2013-14**
- 3-77 **Certification of Lead Evaluators of Teachers**
- 3-78 **Appointment of Audit Committee Members 2013-14**
- 3-79 **Approval of Consultant/Special Education Services Contracts 2013-14**
- 3-80 **New York State School Boards Association’s Voting Delegate**
- 3-81 **Acceptance of Donations** – District accepts gifts from private donations.
- 3-82 **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

- 3-83 **Acceptance of Recommendation to Add New Vendors to the District Vendor List**
- 3-84 **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.
- 3-85 **Disposition of Textbooks**
- 3-86 **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.

- 2-135 **Approval of American Red Cross Shelter Agreement**

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.

- 3-87** District to incur the expense for Board Members and District Administration to attend NSSBA's Resolutions Dinner Meeting on September 30, 2013.
- 3-88** District to incur the expense for the Superintendent to attend The Council of School Superintendents' 2013 Mission Critical: Saving Education Now on September 22 – 24, 2013.

The following are motioned to discuss at the October 8, 2013 Policy Meeting:

- 3-89** **Policy 1100 – Community Relations**
- 3-90** **Policy 1113 – Distribution of Policies**
- 3-91** **Policy 1120 – Budget Meetings**
- 3-92** **Policy 2200 – Sexual Harassment**
- 3-93** **Policy 2520 – Electronic Technology Disaster Recovery**
- 3-94** **Policy 3300 – Audit Committees**
- 3-95** **Policy 3362 – Approval of Conference Expenses**
- 3-96** **Policy 3443 – Investments**
- 3-97** **Policy 3444 – Purchasing**
- 3-98** **Policy 4100 – Employee Code of Ethics**
- 3-99** **Policy 4214 – Medical Examinations**
- 3-100** **Policy 5120 – Student Attendance**
- 3-101** **Policy 5122 – Comprehensive District Program and Procedures for the Prevention of Alcohol and Substance Abuse**
- 3-102** **Policy 5151 – Wellness**
- 3-103** **Policy 5152 – Use of Automated External Defibrillators**
- 3-104** **Policy 5161 – Dignity of Students (Bullying)**
- 3-105** **Policy 8310 – Adaptation, Modification or Amendment of Policy Meetings**

- 3-106 **Policy 9230 – Duties of Board Secretary**
- 3-107 **Policy 9231 – District Clerk**
- 3-108 **Policy 9340 – Regular Meetings**
- 3-109 **Policy 9420 – Minutes**
- 3-110 **Proposed Policy – Information Security Breach and Notification**

- K. **Board Privilege of the Floor**

- 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**