

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

BOARD OF EDUCATION AGENDA
Special Business 7:00 – 7:45 p.m.
Regular Monthly Business Meeting 7:45 p.m.
August 16, 2011
Chestnut Street Board Room

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

Docket #

- 1-30 **Minutes of July 12, 2011 Reorganization/Regular Business Meeting***
- 1-31 **Minutes of July 19, 2011 Special Business/Policy Meeting***
- 1-32 **Minutes of July 27, 2011 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.

- 1-33 **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**

- 1-34 **Appointments, Resignations, etc.** – Superintendent recommends to the Board hirings, leaves of absence, retirements, resignations, etc. The Board approves or disapproves each recommendation.

- 1-35 **Extra Pay for Extra Responsibility** – Recommended name of advisor for extracurricular club and activity to be approved.
- 1-36 **Amendments to Reorganization Meeting** – The Board approves amendments to the Reorganization Meeting
- 1-37 **Amendment to Prior Docket Adopted** – The Board approves amendment to Docket #1-6 adopted on July 12, 2011.
- 1-38 **Memorandum of Agreement with the West Hempstead Administrators and Supervisors Association**
- 1-39 **Approval of Individual Services Contracts for Professional Development**
- 1-40 **Approval of Individual Services Contracts**
- 1-41 **Approval of Agreement with MSG Varsity Network LLC**
- 1-42 **Approval of Contracts for Special Education Instructional and Consultant Services 2011-12**
- 1-43 **Resolution – Resignation and Probationary Appointment**
- 1-44 **Use of Facilities** – Permission for Broncos to place a storage box at George Washington School.
- 1-45 **Acceptance of Donations**– District accepts gifts from private donations.
- 1-46 **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

- 1-47 **Acceptance of Recommendation to Add New Vendors to the District Vendor List**
- 1-48 **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.
- 1-49 **Cafeteria Contract Extension** - The Board approves or disapproves the contract extension for the school year 2011 - 2012.

1-50 **Capital Equipment Financing**

1-51 **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.

0-285 **Existing Policy - 9341** – Order of Business at Regular and Adjourned Business Meetings

0-286 **Existing Policy - 9349** – Robert’s Rules of Order

0-287 **Existing Policy – 9420** – Minutes

0-288 **Proposed Policy** – Fund Balance

0-289 **Proposed Policy** – Board Privilege of the Floor/Discussion Items

0-290 **Proposed Policy** – Board Request for Information

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.

1-52 District to incur the expense of those Board Members and District Administration to attend NYSSBA’S 2011 Board Officers Academy on August 5, 26, September 15 or November 4, 2011.

1-53 District to incur the expense of those Board Members and District Administration to attend NYSSBA’S 15th Annual Pre-Convention School Law Seminar on October 27, 2011.

1-54 District to incur the expense of those Board Members and District Administration to attend NYSSBA’S Webinar “The Legal Aspects of Education Foundations” on August 24, 2011.

1-55 District to incur the expense of the Superintendent to attend LEAF/BOCES “Training for Lead Evaluators of Principals” on October 3-4, 2011.

1-56 District to incur the expense of the Superintendent to attend The Council of School Superintendents 2011 Fall Leadership Summit on September 25-27, 2011.

K. **Board Privilege of the Floor** – Board Vacancy

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