

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.
Educational Presentation - Mathematics
November 15, 2011
High School Video Conference Room

A. Convene

B. Pledge of Allegiance

C. Routine Matters

Docket #

1-117 Minutes of October 18, 2011 Regular 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.

1-118 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 – Mathematics Presentation – Mr. Anthony Murray

F. Period for District Residents, Island Park Residents and Employees to Address the Board on Non-Confidential Agenda Items (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

1-119 Appointments, Resignations, etc. – Superintendent recommends to the Board hirings, leaves of absence, retirements, resignations, etc. The Board approves or disapproves each recommendation.

1-120 Extra Pay for Extra Responsibility – Recommended name of advisor for extracurricular club and activity to be approved.

- 1-121 **Amendment to Prior Docket Adopted** – The Board approves amendment to Docket #1-98 adopted on October 18, 2011.
- 1-122 **Exemptions for Persons Sixty-Five Years of Age or Older** – The Board approves or disapproves, including cooperative apartments, as qualifying for the Senior Citizens' Tax Exemption.
- 1-123 **Persons with Disabilities & Limited Income Exemptions** – The Board approves or disapproves the Exemption for Persons with Disabilities and Limited Income.
- 1-124 **Approval of Club Charters**
- 1-125 **Approval of Individual Services Contracts**
- 1-126 **Defense and Indemnification Request**
- 1-127 **Approval of Stipulation of Settlement** – The Board approves or disapproves a settlement.
- 1-128 **Declaration of Emergency to Repair Fire Alarm Systems**
- 1-129 **Acceptance of Donations**– District accepts gifts from private donations.
- 1-130 **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

- 1-131 **Acceptance of Recommendation to Add New Vendors to the District Vendor List**
- 1-132 **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.
- 1-133 **Records Disposition**
- 1-134 **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.

- 1-82** **Proposed Policy** – Volunteers with Administrative Regulations – The Board motions for this policy to be discussed at the December 6, 2011 Policy Meeting.
- 1-135** **Existing Policy - 1340** – Community Use of School District Facilities – The Board motions for this policy to be discussed at the December 6, 2011 Policy Meeting.
- 1-136** **Existing Policy - 3445** – Capitalization – The Board motions for this policy to be discussed at the December 6, 2011 Policy Meeting.
- 1-137** **Existing Policy – 9280** – School Board Member Ethics – The Board motions for this policy to be discussed at the December 6, 2011 Policy Meeting.
- 1-138** **Existing Policy – 4100** – School District Employee and Officer Code of Ethics – The Board motions for this policy to be discussed at the December 6, 2011 Policy Meeting.
- 1-139** **Existing Policy - 5150** – Extra Classroom Activity Funds – The Board motions for this policy to be discussed at the December 6, 2011 Policy Meeting.
- 1-140** **Existing Policy - 6150** – Education of Children with Handicapping Conditions – The Board motions for this policy to be discussed at the December 6, 2011 Policy Meeting.
- 1-141** **Existing Policy - 6151** – Special Education – High School Individualized Education Program Diplomas – The Board motions for this policy to be discussed at the December 6, 2011 Policy Meeting.
- 1-142** **Existing Policy - 6153** – Home Teaching – The Board motions for this policy to be discussed at the December 6, 2011 Policy Meeting.
- 1-143** **Existing Policy - 5138** – Student Records – Handicapped Students – The Board motions for this policy to be discussed at the December 6, 2011 Policy Meeting.
- 1-144** **Existing Policy - 8310** – Adaptation, Modification or Amendment of Policy – The Board motions for this policy to be discussed at the December 6, 2011 Policy Meeting.

- 1-145** **Existing Policy - 9342** – Order of Business at Regular and Adjourned Policy Meetings – The Board motions for this policy to be discussed at the December 6, 2011 Policy Meeting.
- 1-146** **Proposed Policy** – Equivalence in Instructional Staff and Materials – The Board motions for this policy to be discussed at the December 6, 2011 Policy Meeting.
- 1-147** **Proposed Policy** – Programs for Students with Disabilities under IDEA and Article 89 – The Board motions for this policy to be discussed at the December 6, 2011 Policy Meeting.
- 1-148** **Proposed Policy** – Provision of Special Education Services in the Least Restrictive Environment – The Board motions for this policy to be discussed at the December 6, 2011 Policy Meeting.
- 1-149** **Proposed Policy** – School-Wide Pre-Referral Approaches and Interventions – The Board motions for this policy to be discussed at the December 6, 2011 Policy Meeting.
- 1-150** **Proposed Policy** – Preschool Special Education – The Board motions for this policy to be discussed at the December 6, 2011 Policy Meeting.
- 1-151** **Proposed Policy** – Availability of Alternative Format Instructional Materials for Students with Disabilities – The Board motions for this policy to be discussed at the December 6, 2011 Policy Meeting.
- 1-152** **Proposed Policy** – District-wide and Statewide Assessments of Students with Disabilities – The Board motions for this policy to be discussed at the December 6, 2011 Policy Meeting.
- 1-153** **Proposed Policy** – Impartial Hearing Officer Appointment and Compensation – The Board motions for this policy to be discussed at the December 6, 2011 Policy Meeting.
- 1-154** **Proposed Policy** – Public Report on Revisions to District Policies, Practices and Procedures upon a Finding of Significant Disproportionality – The Board motions for this policy to be discussed at the December 6, 2011 Policy Meeting.
- 1-155** **Proposed Policy** – Declassification of Students with Disabilities – The Board motions for this policy to be discussed at the December 6, 2011 Policy Meeting.
- 1-156** **Proposed Policy** – Special Education Personnel – The Board motions for this policy to be discussed at the December 6, 2011 Policy Meeting.

- 1-157** **Proposed Policy** – Allocation of Space for Special Education Programs – The Board motions for this policy to be discussed at the December 6, 2011 Policy Meeting.
- 1-158** District to incur the expense of those Board Members and District Administration to attend NSSBA’s Semi-Annual Meeting on November 29, 2011.
- 1-159** District to incur the expense of those Board Members and District Administration to attend Hofstra University’s 14th Annual Conference – Prepared and Proactive: Laws, Policies and Practices in Youth Violence and Gang Prevention on November 17, 2011.
- 1-160** District to incur the expense of those Board Members and District Administration to attend the NYSSBA’s Winter Law Conference “Solving the School Budget Puzzle” on December 9, 15, 2011 or January 12, 2012.
- K.** **Board Privilege of the Floor** – Island Park, Wellness Committee and Transportation Report
- L.** **Future Meeting Dates**
- M.** **Second Period for District Residents, Island Park Residents and Employees to Address the Board on Non-Confidential Items (Pursuant to Board By-Law 9340)** – The individual will be limited to 3 minutes of non-confidential items with an overall maximum of 20 minutes for this part of the meeting.
- N.** **Adjournment**