

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.
December 20, 2011
High School Video Conference Room

A. **Convene**

B. **Pledge of Allegiance**

C. **Routine Matters**

Docket #

1-164 **Minutes of November 15, 2011 Regular Business Meeting***

1-165 **Minutes of November 29, 2011 Special Business Meeting***

1-166 **Minutes of December 6, 2011 Policy Meeting***

1-167 **Minutes of December 13, 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.

1-168 **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, 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**

1-169 **Appointments, Resignations, etc.** – Superintendent recommends to the Board hirings, leaves of absence, retirements, resignations, etc. The Board approves or disapproves each recommendation.

- 1-170 **Extra Pay for Extra Responsibility** – Recommended name of advisor for extracurricular club and activity to be approved.
- 1-171 **Approval of Contract with District Treasurer**
- 1-172 **Appointment of School Medical Inspector**
- 1-173 **Approval of Consultant Service Contract**
- 1-174 **Approval of Contracts for Special Education**
- 1-175 **Approval of School Calendar 2012-2013**
- 1-176 **Exemptions for Persons Sixty-Five Years of Age or Older Where a Child Resides** – The Board approves or disapproves, including cooperative apartments, as qualifying for the Senior Citizens' Tax Exemption.
- 1-177 **Persons with Disabilities & Limited Income Exemptions Where a Child Resides** – The Board approves or disapproves the Exemption for Persons with Disabilities and Limited Income.
- 1-178 **Approval of Volunteer Firefighters & Volunteer Ambulance Workers Exemptions**
- 1-179 **Approval of District Grant Writer**
- 1-180 **Acceptance of Donations**– District accepts gifts from private donations.
- 1-181 **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

- 1-182 **Acceptance of Recommendation to Add New Vendors to the District Vendor List**
- 1-183 **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.
- 1-184 **Acceptance of Insurance Proceeds** – The Board approves or disapproves the amendment of the 2011-12 school budget through the acceptance of insurance proceeds.
- 1-185 **2011-12 Federal Part-B Flow-through Allocations – SEDCAR** – The Board approves or disapproves contracts.

1-186 **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.

1-135 **Existing Policy - 1340** – Community Use of School District Facilities

1-136 **Existing Policy - 3445** – Capitalization

1-137 **Existing Policy – 9280** – School Board Member Ethics

1-138 **Existing Policy – 4100** – School District Employee and Officer Code of Ethics

1-139 **Existing Policy - 5150** – Extra Classroom Activity Funds with Administrative Regulations

1-140 **Existing Policy - 6150** – Education of Children with Disabilities

1-141 **Existing Policy - 6151** – Special Education – High School Individualized Education Program Diplomas

1-142 **Existing Policy - 6153** – Home Teaching – to be repealed

1-144 **Existing Policy - 8310** – Adaptation, Modification or Amendment of Policy Meetings

1-145 **Existing Policy - 9342** – Order of Business at Regular and Adjourned Policy Meetings – to be repealed

1-146 **Proposed Policy** – Equivalence in Instructional Staff and Materials

1-147 **Proposed Policy** – Programs for Students with Disabilities under IDEA and Article 89

1-148 **Proposed Policy** – Provision of Special Education Services in the Least Restrictive Environment

1-149 **Proposed Policy** – School-Wide Pre-Referral Approaches and Interventions

1-150 **Proposed Policy** – Preschool Special Education

1-151 **Proposed Policy** – Availability of Alternative Format Instructional Materials for Students with Disabilities

- 1-152 **Proposed Policy** – District-wide and Statewide Assessments of Students with Disabilities
- 1-153 **Proposed Policy** – Impartial Hearing Officer Appointment and Compensation
- 1-154 **Proposed Policy** – Public Report on Revisions to District Policies, Practices and Procedures upon a Finding of Significant Disproportionality
- 1-155 **Proposed Policy** – Declassification of Students with Disabilities
- 1-156 **Proposed Policy** – Special Education Personnel
- 1-157 **Proposed Policy** – Allocation of Space for Special Education Programs

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.

K. **Board Privilege of the Floor** - Develop a strategy for West Hempstead School District promotion

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**