

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.
January 17, 2012
High School Video Conference Room

A. Convene

B. Pledge of Allegiance

C. Routine Matters

Docket #

1-188 Minutes of December 20, 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.

1-189 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

1-190 Appointments, Resignations, etc. – Superintendent recommends to the Board hirings, leaves of absence, retirements, resignations, etc. The Board approves or disapproves each recommendation.

1-191 Extra Pay for Extra Responsibility – Recommended name of advisor for extracurricular club and activity to be approved.

1-192 Termination of Employee – The Board approves or disapproves the termination of an employee.

- 1-193 **Approval of Consultant Service Contract(s) for Special Education Services**
- 1-194 **Corrective Action Plan 2010 – 2011**
- 1-195 **Appointment of School Medical Inspector**
- 1-196 **Approval of Tuition Contract(s) for Special Education Services**
- 1-197 **Acceptance of Donations**– District accepts gifts from private donations.
- 1-198 **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

- 1-199 **Acceptance of Recommendation to Add New Vendors to the District Vendor List**
- 1-200 **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.
- 1-201 **Amendment to 2011-12 Federal Part-B Flow-through Allocations – SEDCAR** – The Board approves or disapproves contracts.
- 1-202 **Acceptance of Proposal for Long-Range Demographic Enrollment and Facility Capacity Analysis**
- 1-203 **Acceptance of Gift Cards – Michaels Stores, Inc. Agreement**
- 1-204 **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
- 1-143 **Existing Policy - 5138** – Student Records – Students with Disabilities

- 1-205 **Existing Policy - 4355** – Sexual Harassment of Staff – The Board motions this policy to be discussed at the February 7th Policy Meeting.
- 1-206 **Existing Policy - 4356** – Conditional Appointments – Student Safety – The Board motions this policy to be discussed at the February 7th Policy Meeting.
- 1-207 **Existing Policy - 4360** – Family and Medical Leave Act – The Board motions this policy to be discussed at the February 7th Policy Meeting.
- 1-208 **Existing Policy - 5122** – Comprehensive District Program and Procedures for the Prevention of Alcohol & Substance Abuse - The Board motions this policy to be discussed at the February 7th Policy Meeting.
- 1-209 **Existing Policy - 5151** – Wellness – The Board motions this policy to be discussed at the February 7th Policy Meeting.
- 1-210 **Existing Policy – 5160** – Sexual Harassment of Students – The Board motions this policy to be discussed at the February 7th Policy Meeting.
- 1-211 **Existing Policy – 5161** – Dignity of Students – Student Bullying Prevention and Intervention – The Board motions this policy to be discussed at the February 7th Policy Meeting.
- 1-212 **Existing Policy - 5170** – Internet Acceptable Use – The Board motions this policy to be discussed at the February 7th Policy Meeting.
- 1-213 **Existing Policy - 8341** – Procedure to be Followed by the Board Secretary to Keep Track of Board Business – The Board motions this policy to be discussed at the February 7th Policy Meeting.
- 1-214 **Existing Policy - 8345** – School Board Use of Electronic Mail – The Board motions this policy to be discussed at the February 7th Policy Meeting.
- 1-215 **Existing Policy - 9347** – Special Meetings – The Board motions this policy to be discussed at the February 7th Policy Meeting.
- 1-216 **Existing Policy - 9348** – Executive Sessions – The Board motions this policy to be discussed at the February 7th Policy Meeting.
- 1-217 **Existing Policy – 9351** – Annual Election and Budget Vote – The Board motions this policy to be discussed at the February 7th Policy Meeting.
- 1-218 **Existing Policy – 9410** – Signing of Checks – The Board motions this policy to be discussed at the February 7th Policy Meeting.
- 1-219 **Existing Policy – 9510** – School Board Election – The Board motions this policy to be discussed at the February 7th Policy Meeting.

- 1-220 **Proposed Policy** – Intangible Assets - The Board motions this policy to be discussed at the February 7th Policy Meeting.
- 1-221 **Proposed Policy** – Homeless - The Board motions this policy to be discussed at the February 7th Policy Meeting.
- 1-222 District to incur the expense of those Board Members and District Administration to attend NSSBA’s “The Battle for Control of Our Schools: Communities vs. State and Federal Government” conference on January 31, 2012.
- 1-223 District to incur the expense of the Superintendent to attend The Council of School Superintendents’ “Developing a World-Class Education System in a New Economic Reality” conference on March 4-6, 2012.
- 1-224 District to incur the expense of those Board Members and District Administration to attend SCOPE’s 11th Annual School District Awards Dinner on March 26, 2012.

K. **Board Privilege of the Floor** – Social Media, Technology, Conflict of Interest and Yearbook Ad

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**