

The **POLICY MEETING** of the Board of Education West Hempstead Union Free School District was called to order in the Chestnut Street Board Room on February 2, 2010 at 7:34 p.m.

PRESENT: Ms. Lotito, who presided, and six other members of the Board: Mr. Brita, Mr. Ejnes, Mr. Kaye, Mr. Mariano, Ms. Rilling and Mr. Whelpley. Also present were Mr. Hogan, Ms. Peluso, Mr. Cunningham, Mr. Sheahan, Ms. Girolamo, staff members and members of the community.

Under **POLICY MATTERS** action was taken as follows:

The following policies were discussed and decisions were made as indicated:

Docket #9-191: **Policy 3443 – Investments** – It was unanimously agreed that this Policy be placed on the February 9th Business Meeting for adoption by the Board, along with the Administrative Regulations.

Docket #9-192: **Policy 5120 – High School Attendance** – It was unanimously agreed that this Policy be placed on the February 9th Business Meeting for adoption by the Board with the following change: Under Notification: The last line to read “The policy will also be explained, in writing, to all students annually.”

Docket #9-193: **Policy 9341 – Order of Business at Regular and Adjourned Business Meetings** – It was unanimously agreed that this Policy be placed on the February 9th Business Meeting for adoption by the Board.

Docket #9-194: **Proposed Policy - Medicaid** - It was unanimously agreed that this Policy be placed on the February 9th Business Meeting for adoption by the Board, along with Administrative Regulations.

Docket #9-195: **Policy 5159 – Reporting Child Abuse and Maltreatment – Administrative Regulations Only** - It was unanimously agreed that this Policy be placed on the February 9th Business Meeting for adoption by the Board.

Docket #9-197: **Proposed Policy – Appeal of Suspensions** - It was unanimously agreed that this Policy be placed on the February 9th Business Meeting for adoption by the Board, as amended.

At 8:19 p.m., upon motion of Mr. Whelpley, seconded by Ms. Rilling, and carried by seven, the Policy Meeting was adjourned to Executive Session, which ended at 11:15 p.m.

Kathryn Girolamo, District Clerk