

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

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**BOARD OF EDUCATION AGENDA**  
**Audit Committee 7:00 p.m.**  
**Budget Hearing/Regular Monthly Business 7:30 p.m.**  
**May 12, 2009**  
**High School Video Conference Room**

- A. Convene
- B. Pledge of Allegiance
- C. Budget Hearing
- D. Routine Matters

Docket #

8-307            Minutes of April 21, 2009 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.

8-308            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.

E.     Report of Committees – Any Board appointed committee may report on its progress, problems, tasks, etc. during this portion of the meeting.

F.     Superintendent's Report

G.     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-agenda items with an overall maximum of 20 minutes for this part of the meeting, if needed.

H.     Superintendent's Report and Recommendations

8-309            Appointments, Resignations, etc. – Superintendent recommends to the Board hirings, leaves of absence, retirements, resignations, etc. The Board approves or disapproves each recommendation.

8-310            Extra Pay for Extra Responsibility – Recommended name of advisor for extracurricular club and activity to be approved.

- 8-311            **Creation of Position of Deputy Superintendent** – The Board approves or disapproves the creation of a new position.
- 8-312            **Title Change** – The Board approves or disapproves of a title change.
- 8-313            **Civil Service Title Change** – The Board approves or disapproves of a Civil Service title change.
- 8-314            **Approval of Health & Welfare Services Agreements** – The Board approves or disapproves agreements.
- 8-315            **Approval of Instructional Services Contract with Developmental Disabilities Institute** – The Board approves or disapproves a contract 2008 - 2009.
- 8-316            **Approval of Transition Services Agreement with Abilities, Inc.**– The Board approves or disapproves an agreement 2009 - 2010.
- 8-317            **Approval of Consultant Service Contracts** – The Board approves or disapproves contracts 2009 - 2010.
- 8-318            **Memorandum of Agreement** – The Board approves or disapproves an agreement for the Nassau BOCES Regional Summer School Program for 2009.
- 8-319            **Acceptance of Gifts from Private Donations** – District accepts gifts from private donations.
- 8-320            **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.

I.            **Assistant Superintendent for Business and Operations Report - Report and Recommendations**

- 8-321            **Tax Anticipation Note Borrowing 2009 – 2010** – To borrow an amount not to exceed \$8,500,000 in order for the school district to meet operating expenses when there is insufficient monies on hand at certain times of the school year.
- 8-322            **Budgetary 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.
- 8-323            **Bid on Drivers' Education Summer 2009 Extension**

- 8-324            **Bid on Custodial Supplies 2009 - 2010**
- 8-325            **Participation in Cooperative Bid Coordinated by the Board of Cooperative Educational Services of Nassau County**
- 8-326            **Cooperative Bid for Fuel Tank Alarm Repair 2009 - 2010** - The Board approves or disapproves a bid.
- 8-327            **Professional Auditing Services**
- 8-328            **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.

**J.      Old Business** – Items the Board has discussed and wishes to discuss again, and/or have tabled from previous meetings are discussed here.

- 8-219            **Existing Policy** – The Board adopts Policy 2510 - Obligation of School Officials to Produce Pupils for Questioning by Police Officers on School Grounds

- 8-271            **Proposal - State Aid and Other Revenue Review 2009 - 2010**

**K.      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.

- 8-329            District to incur the expense of those Board Members and Administration to attend the New York State School Boards Association's "Educating Students with Disabilities" workshop on May 21, May 28 or June 11, 2009.
- 8-330            District to incur the expense of those Board Members and Administration to attend the PTA Installation Dinner on May 28, 2009.
- 8-331            District to incur the expense of those Board Members and Administration to attend the Girls' Athletic Awards Dinner on June 2, 2009.
- 8-332            District to incur the expense of those Board Members and Administration to attend the Boys' Athletic Awards Dinner on June 4, 2009.

**L.      Board Privilege of the Floor**

**M.      Future Meeting Dates**

**N. Period for Visitors to Address the Board (Pursuant to Board By-Law 9340) –**  
The individual will be limited to 3 minutes of non-agenda items with an overall maximum of 20 minutes for this part of the meeting.

**O. Adjournment**