

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.
September 8, 2015
High School Video Conference Room

A. **Convene**

B. **Pledge of Allegiance**

C. **Routine Matters**

Docket #

5-66 **Minutes of August 18, 2015 Regular Business Meeting***

5-67 **Minutes of September 1, 2015 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.

5-68 **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.

5-69 **Claims Auditor's Report**

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 and Island Park Residents to Address the Board 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**

5-70 **Appointments, Resignations, etc.** – Superintendent recommends to the Board hirings, leaves of absence, retirements, resignations, etc. The Board approves or disapproves each recommendation.

- 5-71 **Extra Pay for Extra Responsibility** – Recommended name of advisor for extracurricular club and activity to be approved.
- 5-72 **Amendment to Docket #5-65 Adopted on September 2, 2015**
- 5-73 **Title I Proposal for the 2015-16 School Year**
- 5-74 **Appointment of Audit Committee Members 2015-16**
- 5-75 **Approval of Individual Consultant Services Contract for Professional Development**
- 5-76 **Contracts for Special Education/Consultant Services 2015-16**
- 5-77 **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

- 5-78 **Acceptance of Recommendation to Add New Vendors to the District Vendor List**
- 5-79 **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.
- 5-80 **Disposition of Equipment**
- 5-81 **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.

- 5-82 District to incur the expense for the Superintendent to attend NCCOSS 2015 Fall Leadership Summit on September 27-29, 2015.

The following are motioned to discuss at the October 6, 2015 Policy Meeting:

- 5-83 **Policy 2200 – Sexual Harassment**
- 5-84 **Policy 3443 – Investments**

- 5-85 **Policy 3444 – Purchasing**
- 5-86 **Policy 4100 – Employee Code of Ethics**
- 5-87 **Policy 4354 – Employee Protection – Whistle Blower**
- 5-88 **Policy 4360 – Family and Medical Leave Act**
- 5-89 **Policy 5140 – Athletic Selection/Classification**
- 5-90 **Policy 5151B – Student Health Services**
- 5-91 **Policy 9340 – Regular Meetings**
- 5-92 **Policy 9341 – Order of Business at Regular and Adjourned Business Meetings**
- 5-93 **Policy – Programs for English Language Learners**
- 5-94 **Policy – Student Searches and Interrogations**
- 5-95 **Policy – School Admissions (combine with 5111?)**
- 5-96 **Transportation Appeal**

- K. Board Privilege of the Floor**

2015-16 Board Goals

- L. Future Meeting Dates**

- M. Period for Visitors to Address the Board (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.

- N. Adjournment**