

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.
Educational Presentation – Middle School
November 10, 2015
High School Video Conference Room

- A. Convene
- B. Pledge of Allegiance
- C. Routine Matters

Docket #

- 5-139 Minutes of October 20, 2015 Regular Business Meeting*
- 5-140 Minutes of October 27, 2015 Special Business Meeting*
- 5-141 Minutes of October 27, 2015 Audit Committee Meeting*
- 5-142 Minutes of November 2, 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.

- 5-143 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.

- 5-144 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, Island Park Residents and District Employees 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

- 5-145 **Appointments, Resignations, etc.** – Superintendent recommends to the Board hirings, leaves of absence, retirements, resignations, etc. The Board approves or disapproves each recommendation.
- 5-146 **Extra Pay for Extra Responsibility** – Recommended name of advisor for extracurricular club and activity to be approved.
- 5-147 **Tenure Appointment**
- 5-148 **Amendment to Docket #5-70 Adopted on September 8, 2015**
- 5-149 **Employment Agreement**
- 5-150 **Appointment of Election Inspectors – November 17, 2015**
- 5-151 **Approval of Contract(s) for Special Education Services**
- 5-152 **Acceptance of Donations**
- 5-153 **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

- 5-154 **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.
- 5-155 **Audit Report for the 2014-15 School Year**
- 5-156 **Rejection of Bids for Storage Garage**
- 5-157 **Disposition of Equipment**
- 5-158 **Disposition of Records**
- 5-159 **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.

The Board motions to discuss the following at the December 1, 2015 Policy Meeting:

5-160 Policy 5111 – Age of Entrance

5-161 Policy 5153 – Immunizations with Administrative Regulations

K. Board Privilege of the Floor

L. Future Meeting Dates

M. Period for District Residents, Island Park Residents and District Employees 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