

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

BOARD OF EDUCATION AGENDA
Regular Monthly Business/Policy Meeting 7:30 p.m.
December 15, 2015
High School Video Conference Room

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

Docket #

- 5-166 **Minutes of November 10, 2015 Regular Business Meeting***
- 5-167 **Minutes of November 16, 2015 Special Business Meeting***
- 5-168 **Minutes of December 8, 2015 Policy Meeting/Special Business Meeting/Bond Workshop***

*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.

- 5-169 **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.
- 5-170 **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

- 5-171 **Appointments, Resignations, etc.** – Superintendent recommends to the Board hirings, leaves of absence, retirements, resignations, etc. The Board approves or disapproves each recommendation.
- 5-172 **Extra Pay for Extra Responsibility** – Recommended name of advisor for extracurricular club and activity to be approved.
- 5-173 **Amendments to Docket #5-115 and #5-128 Adopted on October 20, 2015; Docket #5-137 Adopted on October 27, 2015; and Amendments to Docket #5-145 and #5-146 Adopted on November 10, 2015**
- 5-174 **Corrective Action Plan**
- 5-175 **School Calendar for the 2016-17 School Year**
- 5-176 **NYSSBA Area 11 Director Vote**
- 5-177 **Approval of Individual Consultant Services Contract(s) for Professional Development**
- 5-178 **Approval of Special Education Contract(s)**
- 5-179 **Acceptance of Donations**
- 5-180 **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. Assistant Superintendent - Report and Recommendations

- 5-181 **Acceptance of Recommendation to Add New Vendors to the District Vendor List**
- 5-182 **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.
- 5-183 **Transportation Contract Extensions 2015-16**
- 5-184 **American Legion Agreement**
- 5-185 **Rejection of Re-Bids for Storage Garage Replacement at the Chestnut Street Elementary School/Administration Building**

5-186 **Disposition of Equipment**

5-187 **Disposition of Records**

5-188 **Disposition of Textbooks**

5-189 **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.

The following policies are motioned for adoption:

5-160 **Policy 5111 – Age of Entrance**

5-161 **Policy 5153 – Immunizations with Administrative Regulations**

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.

5-190 **Approval of Emergency Fire Alarm Replacement/Appropriation and Transfer of Funds**

K. **Board Privilege of the Floor**

Yearbook quote discussion

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**