

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.**  
**January 19, 2016**  
**High School Video Conference Room**

A. **Convene**

B. **Pledge of Allegiance**

C. **Routine Matters**

**Docket #**

5-192           **Minutes of December 15, 2015 Regular Business Meeting\***

5-193           **Minutes of January 12, 2016 Special Business Meeting/Bond Proposition 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.

5-194           **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.

5-195           **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**

5-196           **Appointments, Resignations, etc.** – Superintendent recommends to the Board hirings, leaves of absence, retirements, resignations, etc. The Board approves or disapproves each recommendation.

- 5-197            **Extra Pay for Extra Responsibility** – Recommended name of advisor for extracurricular club and activity to be approved.
- 5-198            **Amendment to Docket #5-171 Adopted on December 15, 2015**
- 5-199            **Payments in Lieu of Taxes on Properties in Nassau County Litigation**
- 5-200            **Approval of consultant Services Contracts**
- 5-201            **Approval of Special Education Services Contract(s)**
- 5-202            **Acceptance of Donations**
- 5-203            **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**
- 5-204            **Acceptance of Recommendation to Add New Vendors to the District Vendor List**
- 5-205            **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.
- 5-206            **Request for Proposal – External Auditing Services**
- 5-207            **Disposition of Records**
- 5-208            **Disposition of Equipment**
- 5-209            **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.
- 5-210            **Fire Alarm**
- I.      Old Business** – Items the Board has discussed and wishes to discuss again, and/or have tabled from previous meetings are discussed here.
- 5-175            **School Calendar for the 2016-17 School Year**
- 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.

- 5-211** District to incur the expense of those Board Members and District Administration to attend NYSSBA's 2016 Capital Conference on February 28-29, 2016.
- 5-212** District to incur the expense of those Board Members and District Administration to attend NSSBA's "Public Education: Long Island's Assurance for the Future" on January 28, 2016.
- 5-213** **SEQRA High School/Middle School Renovations**
- 5-214** **Special District Meeting for Bond Proposition – Single Bond**
- 5-215** **Special District Meeting for Bond Proposition – Two Bond**

The following policies are motioned to discuss at the February 2, 2016 Policy Meeting:

- 5-216** Policy 3362 – Approval of Conference Expenses
- 5-217** Policy 5120 – Student Attendance

**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**