

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.
February 9, 2016
High School Video Conference Room

A. Convene

B. Pledge of Allegiance

C. Routine Matters

Docket #

5-218 Minutes of January 19, 2016 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.

5-219 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.

5-220 Internal 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. Policy Meeting

5-216 Policy 3362 – Approval of Conference Expenses

5-217 Policy 5120 – Student Attendance

H. Superintendent's Report and Recommendations

- 5-221 **Appointments, Resignations, etc.** – Superintendent recommends to the Board hirings, leaves of absence, retirements, resignations, etc. The Board approves or disapproves each recommendation.
- 5-222 **Extra Pay for Extra Responsibility** – Recommended name of advisor for extracurricular club and activity to be approved.
- 5- 223 **Approval of Contracts for Special Education Services**
- 5-224 **Approval of Health and Welfare Services Agreements**
- 5-225 **Chairperson for Bond Proposition – March 15, 2016**
- 5-226 **Appointment of Election Inspectors for Bond Proposition – March 15, 2016**
- 5-227 **Agreement with Nassau BOCES – Summer School Program**
- 5-228 **Acceptance of Donations** – District accepts gifts from private donations.
- 5-229 **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.
- 5-230 **Amendment to the Annual Reorganization Meeting**
- I. **Assistant Superintendent for Business- Report and Recommendations**
- 5-231 **Acceptance of Recommendation to Add New Vendors to the District Vendor List**
- 5-232 **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.
- 5-233 **2015-16 Federal Part B Flow-Through Allocations – SEDCAR**
- 5-234 **Charges for Health Services**
- 5-235 **Disposition of Equipment**
- 5-236 **Disposition of Textbooks**
- 5-237 **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.

5-175 School Calendar for the 2016-17 School Year

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.

L. Board Privilege of the Floor

M. Future Meeting Dates

N. 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.

O. Adjournment