

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.
July 19, 2016
High School Video Conference Room

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

Docket #

- 6-9A **Minutes of June 20, 2016 Special Business Meeting***
- 6-9B **Minutes of June 21, 2016 Regular Business Meeting***
- 6-10 **Minutes of July 5, 2016 Reorganization/Special Business Meeting***
- 6-11 **Minutes of July 5, 2016 Audit Committee 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.

- 6-12 **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.

- 6-13 **Internal Claim's Auditor 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

- 6-14 **Appointments, Resignations, etc.** – Superintendent recommends to the Board hirings, leaves of absence, retirements, resignations, etc. The Board approves or disapproves each recommendation.
- 6-15 **Extra Pay for Extra Responsibility**
- 6-16 **Amendments to Docket #5-357 Adopted on June 21, 2016, Docket #5-399 Adopted on June 21, 2016 and Docket #6-6 Adopted on July 5, 2016**
- 6-17 **Memorandum of Agreement with Interim Assistant Superintendent for Business**
- 6-18 **Approval of Individual Services Contracts**
- 6-19 **Approval of Consultant Services Contracts**
- 6-20 **Contracts for Special Education/Consultant Services 2016-17**
- 6-21 **School and Library Tax Levies 2016-17**
- 6-22 **Days of Religious Observance 2016-17**
- 6-23 **Best Value Method of Procurement**
- 6-24 **Acceptance of Donations**
- 6-25 **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 for Business - Report and Recommendations

- 6-26 **Acceptance of Recommendation to Add New Vendors to the District Vendor List**
- 6-27 **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.
- 6-28 **BOCES 2015-16 AS-7 Final Agreement**
- 6-29 **BOCES 2016-17 AS-7 Initial Agreement**
- 6-30 **Agreement with Capital Market Advisors**

6-31 **Disposition of Equipment**

6-32 **Driver Education Deposits**

6-33 **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.

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**