

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

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**BOARD OF EDUCATION AGENDA**  
**Regular Monthly Business Meeting 8:00 p.m.**  
**Educational Presentation – English as a New Language**  
**November 15, 2016**  
**High School Video Conference Room**

A. Convene

B. Pledge of Allegiance

C. Routine Matters

Docket #

6-127            Minutes of October 25, 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.

6-128            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.

6-129            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

Audit Report – Cullen and Danowsky

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

6-130            Appointments, Resignations, etc. – Superintendent recommends to the Board hirings, leaves of absence, retirements, resignations, etc. The Board approves or disapproves each recommendation.

- 6-131      **Extra Pay for Extra Responsibility** – Recommended name of advisor for extracurricular club and activity to be approved.
- 6-132      **Tenure Appointment**
- 6-133      **Amendments to Reorganization Meeting July 5, 2016 – Policy Sub-Committee and Homeless Liaison**
- 6-134      **Amendments to Docket #6-115 and Docket #6-117 Adopted on October 25, 2016**
- 6-135      **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**

- 6-136      **New Vendors**
- 6-137      **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.
- 6-138      **Audit Report for the 2015-16 School Year**
- 6-139      **Change Order No. 3 - Emergency Fire Alarm Replacement**
- 6-140      **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 6, 2016 Policy Meeting:

- 6-91      **Policy 6132 – School Trips with Administrative Regulations**
- 6-141      **New Policy – Change Orders**
- 6-142      **Policy 1515 – Parental Involvement**
- 6-143      **Policy 3290 – Disposition of Surplus Property**

- 6-144        **Policy 5135 – Reporting to Parents – Elementary School**
- 6-145        **Policy 6133 – Homework – Elementary Schools**
- 6-146        **Policy 6137 – Detention**
- 6-147        **Policy 6160 – Education of Homeless Children and Unaccompanied Youth**
- 6-148        **Policy 9510 – School Board Elections and Candidates and Campaigning**
  
- 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**