

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.
December 20, 2016
High School Video Conference Room

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

Docket #

- 6-155** **Minutes of November 15, 2016 Regular Business Meeting***
- 6-156** **Minutes of November 15, 2016 Audit Committee Meeting***
- 6-157** **Minutes of December 6, 2016 Special Business/Policy 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.

- 6-158** **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.

- 6-159** **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**

- 6-160** **Appointments, Resignations, etc.** – Superintendent recommends to the Board hirings, leaves of absence, retirements, resignations, etc. The Board approves or disapproves each recommendation.

- 6-161 **Extra Pay for Extra Responsibility** – Recommended name of advisor for extracurricular club and activity to be approved.
- 6-162 **Amendment to Docket #5-211 Adopted on February 9, 2016 and Docket #5-358 Adopted on June 21, 2016**
- 6-163 **Approval of Memorandum of Agreement with Interim Director of Math**
- 6-164 **Amendment to Lease Agreement with Gersh Management of Bellrose Corp.**
- 6-165 **Approval of Agreement with Tetra Tech Architects & Engineers**
- 6-166 **Approval of Cold War Exemption**
- 6-167 **Nomination for BOCES Budget Review Committee**
- 6-168 **Approval of Individual Consultant Services Contract(s) for Professional Development**
- 6-169 **Approval of Special Education/Consultant Services 2016-17**
- 6-170 **Acceptance of Donations**
- 6-171 **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**
- 6-172 **New Vendors**
- 6-173 **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.
- 6-174 **American Legion Agreement**
- 6-175 **Disposition of Textbooks**
- 6-176 **Disposition of Records**
- 6-177 **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:

- 6-91 **Policy 6132 – School Trips with Administrative Regulations**
- 6-141 **Policy 3446 – Change in Scope of Work on Capital Construction Projects**
- 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**

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.

- 6-178 District to incur the expense of Board Members and Administration to attend Nassau BOCES 50th Anniversary Party on January 18, 2017.

K. **Board Privilege of the Floor**

- 6-179 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**