

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 17, 2017
High School Video Conference Room

A. **Convene**

B. **Pledge of Allegiance**

C. **Routine Matters**

Docket #

6-180 **Minutes of December 20, 2016 Regular Business Meeting***

6-181 **Minutes of January 10, 2017 Special 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.

6-182 **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.

6-183 **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**

6-184 **Appointments, Resignations, etc.** – Superintendent recommends to the Board hirings, leaves of absence, retirements, resignations, etc. The Board approves or disapproves each recommendation.

- 6-185 **Extra Pay for Extra Responsibility** – Recommended name of advisor for extracurricular club and activity to be approved.
- 6-186 **Stipulation of Settlement**
- 6-187 **Memorandum of Understanding with Nassau County Police Department**
- 6-188 **Corrective Action Plan 2016**
- 6-189 **Appointment of Impartial Hearing Officer**
- 6-190 **Acceptance of Donations**
- 6-191 **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

- 6-192 **New Vendors**
- 6-193 **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.
- 6-194 **2016-17 Federal Part B Flow-Through Allocations - SEDCAR**
- 6-195 **Transportation Contracts 16-17**
- 6-196 **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.

- 6-197 **Policy 1510 – Relationships with Parent/Teacher Organizations**
- 6-198 **Policy 2360 – Teacher Meetings**
- 6-199 **Policy 2470 – Reporting Hazardous or Unhealthful Conditions**
- 6-200 **Policy 2480 – Fire and other Safety Inspections**

- 6-201 **Policy 3180 – Central Office Administrators’ Salaries and Stipends**
- 6-202 **Policy 3330 – Bids**
- 6-203 **Policy 3362 – Approval of Conference Expenses**
- 6-204 **Policy 3545 – Transportation**
- 6-205 **Policy 5120 – Student Attendance**
- 6-206 **Policy 5127 – Open Campus with Administrative Regulations**
- 6-207 **Policy 5140 – Interscholastic Athletics with Administrative Regulations**
- 6-208 **Policy 5151 – Wellness**
- 6-209 **Policy 5151A – Concussion Management**
- 6-210 **Policy 6144 – Cafeteria Services**
- 6-211 **Policy 6152 – Limited English Proficiency**
- 6-212 **Policy 6510 – Meals and Refreshments**
- 6-213 **Policy 9110 – Organization of the Board**
- 6-214 **Policy 9130 – Elected Board Officers**
- 6-215 **Policy 9160 – Student Participation – Board Activities**
- 6-216 **Policy 9265 – District Payroll Certification**
- 6-217 **Policy 9310 – Amendment of By-Laws**
- 6-218 **Policy 9320 – Suspension of By-Laws**
- 6-219 **Policy 9345 – Order of Business at Annual Organization Meeting**
- 6-220 **New Policy – School District Records with Administrative Regulations**
- 6-221 **New Policy – Homebound Instruction**
- 6-222 **Approval of Leave of Absence**

K. **Board Privilege of the Floor** – Advocacy

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**