

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 14, 2017
High School Video Conference Room

A. Convene

B. Pledge of Allegiance

C. Policy 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 – District Attendance
- 6-206** Policy 5127 – Open Campus with Administrative Regulations
- 6-207** Policy 5140 – Interscholastic Athletics
- 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

D. Regular Business Meeting

E. Routine Matters

Docket #

- 6-223** **Minutes of January 17, 2017 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.

- 6-224** **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.

- 6-225** **Claims Auditor’s Report**

F. Report of Committees – Any Board appointed committee may report on its progress, problems, tasks, etc. during this portion of the meeting.

G. Superintendent’s Report

H. 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.

I. Superintendent's Report and Recommendations

- 6-226 **Appointments, Resignations, etc.** – Superintendent recommends to the Board hirings, leaves of absence, retirements, resignations, etc. The Board approves or disapproves each recommendation.
- 6-227 **Amendment to Docket #6-76 Adopted on September 20, 2016**
- 6-228 **Tenure Appointment**
- 6-229 **School Calendar for 2017-18**
- 6-230 **BOCES Summer School**
- 6-231 **Certification of Lead Evaluators of Teachers**
- 6-232 **Individual Consultant Service Contract(s)**
- 6-233 **Special Education/Consultant Service(s) Contracts 16-17**
- 6-234 **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.

J. Assistant Superintendent - Report and Recommendations

- 6-235 **New Vendors**
- 6-236 **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.
- 6-237 **Charges for Health Services 16-17**
- 6-238 **Disposition of Equipment**
- 6-239 **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.

K. 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:

- 6-197** Policy 1510 – Relationships with Parent/Teacher Organizations

<u>6-198</u>	Policy 2360 – Teacher Meetings
<u>6-199</u>	Policy 2470 – Reporting Hazardous or Unhealthful Conditions
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<u>6-215</u>	Policy 9160 – Student Participation – Board Activities
<u>6-216</u>	Policy 9265 – District Payroll Certification
<u>6-217</u>	Policy 9310 – Amendment of By-Laws
<u>6-218</u>	Policy 9320 – Suspension of By-Laws
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<u>6-221</u>	New Policy – Homebound Instruction

L. 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.

6-240 District to incur the expense of those Board Members and District Administration to attend NYSSBA's 2017 Policy Workshop – Rethinking Student Discipline on April 25, 2017.

M. Board Privilege of the Floor

N. Future Meeting Dates

O. 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.

P. Adjournment