

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**  
**Educational Presentation – Student Academic Achievement 7:30 p.m.**  
**March 21, 2017**  
**High School Video Conference Room**

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

Docket #

- 6-250 Minutes of February 14, 2017 Policy/Regular Business Meeting\*
- 6-251 Minutes of February 28, 2017 Special Business Meeting
- 6-252 Minutes of March 2, 2017 Special Business Meeting
- 6-253 Minutes of March 7, 2017 Special Business Meeting/Budget Workshop – Non-Instructional\*

\*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.

- 6-254 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.
- 6-255 Internal 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**

- 6-256 **Appointments, Resignations, etc.** – Superintendent recommends to the Board hirings, leaves of absence, retirements, resignations, etc. The Board approves or disapproves each recommendation.
- 6-257 **Memorandum of Agreement with WHASA**
- 6-258 **Contract for Assistant Superintendent for Business and Operations**
- 6-259 **School Conduct and Discipline Code 2017-18**
- 6-260 **Approval of Agreement with SCOPE Education Services for the 2017 Summer Program**
- 6-261 **Approval of Agreement with SCOPE Education Services for the 2017-18 After School Child Care Program**
- 6-262 **Health and Welfare Service Agreements**
- 6-263 **Board of Education Meetings Calendar 2017-18**
- 6-264 **Annual Meeting Date 5-16-17**
- 6-265 **Appointment of Chairpersons for Annual Meeting**
- 6-266 **Appointment of Election Inspectors for Budget Vote May 16, 2017**
- 6-267 **Busing Proposition**
- 6-268 **Amendment to Consultant Service Contract**
- 6-269 **Acceptance of Donations**
- 6-270 **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**

- 6-271 **Acceptance of Recommendation to Add New Vendors to the District Vendor List**

- 6-272            **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.
- 6-273            **Driver Education Services**
- 6-274            **Disposition of Textbooks**
- 6-275            **Disposition of Equipment**
- 6-276            **Rejection of Bids**
- 6-277            **Textbooks 2017-18**
- 5-278            **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.

- 6-279            **Agreement with Tetra Tech Architects & Engineers – Marian Delaney**

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**