

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. April 25, 2017
High School Video Conference Room

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

Docket #

- 6-291 Minutes of March 21, 2017 Regular Business Meeting*
- 6-292 Minutes of March 28, 2017 Budget Workshop - Instructional*
- 6-293 Minutes of April 4, 2017 Special Business/Budget Workshop
- 6-294 Minutes of April 20, 2017 Special Business/Adoption of Budget/BOCES Budget and Candidates

*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.

- 6-295 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.

- 6-296 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

- 6-297 **Appointments, Resignations, etc.** – Superintendent recommends to the Board hirings, leaves of absence, retirements, resignations, etc. The Board approves or disapproves each recommendation.
- 6-298 **Termination of Employment**
- 6-299 **Extra Pay for Extra Responsibility**
- 6-300 **Fire Safety Report 2016-17**
- 6-301 **Consultant Services Contracts**
- 6-302 **Contracts for Special Education/Consultant Services 2016-17**
- 6-303 **Disposition of Ballots – March 15, 2016 Bond Proposition and May 17, 2016 Budget Election and Budget Vote**
- 6-304 **Memorandum of Agreement with Nassau County Board of Elections**
- 6-305 **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

- 6-306 **Acceptance of Recommendation to Add New Vendors to the District Vendor List**
- 6-307 **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.
- 6-308 **Federal Single Audit Report – June 30, 2016**
- 6-309 **Printing of 2017-18 School District Calendar**
- 6-310 **Cooperative Bid for Fuel Tank Alarm Repair**
- 6-311 **Disposition of Equipment**
- 6-312 **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.

6-313 **Stipulation of Settlement and General Release**

6-314 District to incur the expense for Board Members and Administration to attend NYSSBA’s Summit “Your Role in Addressing the Growing Mental Health Crisis Among Students” on May 20, 2017

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**