

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.
August 15, 2017
High School Video Conference Room

A. Convene

B. Pledge of Allegiance

C. Routine Matters

Docket #

7-30 Minutes of July 5, 2016 Reorganization/Regular Business Meeting*

7-31 Minutes of July 5, 2017 Audit Committee Meeting*

7-32 Minutes of July 25, 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.

7-33 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.

7-34 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 and Island Park Residents to Address the Board Pursuant to Board By-Law 9340 – The individual will be limited to 3 minutes of non-agenda items with an overall maximum of 20 minutes for this part of the meeting, if needed.

G. Superintendent's Report and Recommendations

7-35 Appointments, Resignations, etc. – Superintendent recommends to the Board hirings, leaves of absence, retirements, resignations, etc. The Board approves or disapproves each recommendation.

- 7-36 **Extra Pay for Extra Responsibility** – Recommended name of advisor for extracurricular club and activity to be approved.
- 7-37 **Amendments to Reorganization Meeting – July 5, 2017 – Not used**
- 7-38 **Memorandum of Agreements with Interim Director of Humanities and Interim Director of Pupil Personnel Services**
- 7-39 **Certification of Lead Evaluators of Administrators and Teachers**
- 7-40 **Certification of Lead Evaluators of Teachers**
- 7-41 **Parents’ Bill of Rights for Data Privacy and Security 2017-18**
- 7-42 **School and Library Tax Levies 2017-18**
- 7-43 **Agreement with WHEA**
- 7-44 **Contracts for Special Education/Consultant Services 2017-18**
- 7-45 **Agreement with Long Beach City School District**
- 7-46 **Donations**
- 7-47 **Individual Consultant Services Contracts fro Professional Development**
- 7-48 **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 and Operations Report - Report and Recommendations**
- 7-49 **Acceptance of Recommendation to Add New Vendors to the District Vendor List**
- 7-50 **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.
- 7-51 **Free and Reduced Income Eligibility 2017-18**
- 7-52 **A La Carte Prices 2017-18**

- 7-53 **Prices for Milk and Student Meals**
- 7-54 **Cafeteria Contract Extension 2017-18**
- 7-55 **Disposition of Equipment**
- 7-56 **Disposition of Textbooks**
- 7-57 **Pupil Transportation Consultant**
- 7-58 **2016-17 AS-7 Final Agreement**
- 7-59 **2017-18 AS-7 Initial Agreement**
- 7-60 **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.

- 7-61 **District to incur the expense of Board Members and Administration to attend NSSBA’s Annual Resolutions Dinner on September 28, 2017**

- 7-62 **Expense of Technical Assistance Provided by CORE BTS Inc.**

K. **Board Privilege of the Floor**

L. **Future Meeting Dates**

M. **Period for Visitors to Address the Board (Pursuant to Board By-Law 9340)** – The individual will be limited to 3 minutes of non-agenda items with an overall maximum of 20 minutes for this part of the meeting.

N. **Policy Meeting**

- 7-28 **Policy 5163 – Food Service Account**

O. **Adjournment**