

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.
September 19, 2017
High School Video Conference Room

A. **Convene**

B. **Pledge of Allegiance**

C. **Routine Matters**

Docket #

7-77 **Minutes of August 15, 2017 Regular Business Meeting***

7-78 **Minutes of August 31, 2017 Special Business Meeting***

7-79 **Minutes of September 12, 2017 Special Business/Policy 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.

7-80 **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.

7-81 **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-confidential agenda items with an overall maximum of 20 minutes for this part of the meeting, if needed.

G. **Superintendent's Report and Recommendations**

7-82 **Appointments, Resignations, etc.** – Superintendent recommends to the Board hirings, leaves of absence, retirements, resignations, etc. The Board approves or disapproves each recommendation.

- 7-83 **Tenure Appointment**
- 7-84 **Amendment to Docket #7-27 Adopted on July 25, 2017**
- 7-85 **Amendment to Reorganization Meeting – July 5, 2017**
- 7-86 **Certification of Lead Evaluators of Teachers**
- 7-87 **Title I Proposal for the 2017-18 School Year**
- 7-88 **Contracts for Special Education/Consultant Services 2017-18**
- 7-89 **Contracts for Professional Development**
- 7-90 **Donations**
- 7-91 **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. Deputy Superintendent - Report and Recommendations

- 7-92 **New Vendors**
- 7-93 **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.
- 7-94 **Fitzharris Benefits Administrators Administrative Services Agreement**
- 7-95 **Change Order No. RC-3-01 GW Roof Work Contract**
- 7-96 **NYS Education Law Section 902**
- 7-97 **Disposition of Equipment**
- 7-98 **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.

The following policies are motioned for adoption:

- 7-67 **Policy 1160 – Public Inspection of Official Records**
- 7-68 **Policy 2200 – Sexual Harassment**
- 7-69 **Policy 3443 – Investments**
- 7-70 **Policy 3444 – Purchasing**
- 7-71 **Policy 4100 – District Employee Ethics**
- 7-72 **Policy 5159 – Reporting Child Abuse and Maltreatment with
Administrative Regulations**
- 7-73 **Policy 6156 – Programs for English Language Learners with
Administrative Regulations**

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.

- 7-99 **Approval of Superintendent Summit**
- 7-100 **Transportation Appeal**
- 7-101 **Transportation Appeal**

K. Board Privilege of the Floor

2017-18 Board Goals

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-confidential agenda items with an overall maximum of 20 minutes for this part of the meeting.

N. Adjournment