

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.
Educational Presentation – District Report Card
November 17, 2017
High School Video Conference Room

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

Docket #

- 7-130 Minutes of October 17, 2017 Regular Business Meeting*
- 7-131 Minutes of November 9, 2017 Special Business Meeting*
- 7-132 Minutes of November 13, 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.

- 7-133 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.
- 7-134 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

- 7-135 **Appointments, Resignations, etc.** – Superintendent recommends to the Board hirings, leaves of absence, retirements, resignations, etc. The Board approves or disapproves each recommendation.
- 7-136 **Extra Pay for Extra Responsibility** – Recommended name of advisor for extracurricular club and activity to be approved.
- 7-137 **Amendments to Docket #6-346 Adopted on June 20, 2017, Docket #7-5 Adopted on July 5, 2017, Docket #7-27 Adopted on July 25, 2017 and Docket #7-35 Adopted on August 15, 2017**
- 7-138 **Club Charters**
- 7-139 **Addendum to Contract with Horizon Healthcare Staffing and Addendum to Contract with Clinical Staffing Resources, Inc.**
- 7-140 **Approval of Contracts for Special Education Services**
- 7-141 **Approval of Individual Services Contracts for Professional Development**
- 7-142 **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

- 7-143 **New Vendors**
- 7-144 **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.
- 7-145 **Amendment to Fitzharris Agreement**
- 7-146 **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.

- 7-114 **Club Charters**

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.

The Board motions to discuss the following at the December 5, 2017 Policy Meeting:

- 7-147 **Policy 3443 – Investments with Administrative Regulations**
 - 7-148 **Policy 4100 – Employee Code of Ethics**
 - 7-149 **Policy 9240 – Duties of the District Treasurer and Deputy Treasurer**
 - 7-150 **Policy 9348 – Executive Sessions**
 - 7-151 **New Policy – Student Fundraising Activities**
- 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**