

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 7:30 p.m.**  
**December 19, 2017**  
**High School Video Conference Room**

A. **Convene**

B. **Pledge of Allegiance**

C. **Routine Matters**

**Docket #**

7-154 **Minutes of November 21, 2017 Regular Business Meeting\***

7-155 **Minutes of November 28, 2017 Restructuring Forum\***

7-156 **Minutes of December 5, 2017 Audit Committee Meeting\***

7-157 **Minutes of December 5, 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.

7-158 **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.

7-159 **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**

- 7-160        **Appointments, Resignations, etc.** – Superintendent recommends to the Board hirings, leaves of absence, retirements, resignations, etc. The Board approves or disapproves each recommendation.
- 7-161        **Extra Pay for Extra Responsibility** – Recommended name of advisor for extracurricular club and activity to be approved.
- 7-162        **Tenure Appointment**
- 7-163        **Amendments to Docket #7-36 Adopted on August 15, 2017, Docket #7-63 Adopted on August 31, 2017, Docket #7-107 Adopted on October 17, 2017 and Docket #7-135 Adopted on November 21, 2017**
- 7-164        **Memorandum of Agreement with West Hempstead Monitors**
- 7-165        **Approval of Increase in Salary for Substitute Monitors**
- 7-166        **Approval of Amendment to Gersh Lease Agreement**
- 7-167        **Approval of Varsity Cheerleading Team Participation in National High School Cheerleading Championship**
- 7-168        **Approval of Individual Consultant Services Contract(s) for Professional Development**
- 7-169        **Approval of Special Education/Consultant Services 2017-18**
- 7-170        **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**

- 7-171        **New Vendors**
- 7-172        **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.
- 7-173        **American Legion Agreement**
- 7-174        **Change Order Number RC-1-01 – Project A1**
- 7-175        **Change Order Number RC-1-02 – Project A1**

- 7-176        **Allowance Access Authorization – George Washington – RC-3-01**
- 7-177        **Allowance Access Authorization – High School – RC-4-01**
- 7-178        **Allowance Access Authorization – Middle/High Schools – SC-02**
- 7-179        **Change Order – Allowance Access Authorization – Middle/High Schools – SC-03**
- 7-180        **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:

- 7-147        **Policy 3443 – Investments with Administrative Regulations**
- 7-148        **Policy 4100 – Ethical Conduct for West Hempstead UFSD Public Officers and Employees**
- 7-149        **Policy 9240 – Duties of District Treasurer/Deputy District Treasurer**
- 7-150        **Policy 9348 – Executive Sessions**
- 7-151        **Policy 3542 – Student Fundraising Activities**

**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.

**K.        Board Privilege of the Floor**

- 7-181        Yearbook quote discussion

**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**