

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.
February 13, 2018
High School Video Conference Room

A. **Convene**

B. **Pledge of Allegiance**

C. **Routine Matters**

Docket #

7-205 **Minutes of January 16, 2018 Regular Business Meeting***

7-206 **Minutes of January 30, 2018 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.

7-207 **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.

7-208 **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**

7-209 **Appointments, Resignations, etc.** – Superintendent recommends to the Board hirings, leaves of absence, retirements, resignations, etc. The Board approves or disapproves each recommendation.

- 7-210 **Extra Pay for Extra Responsibility** – Recommended name of advisor for extracurricular club and activity to be approved.
- 7-211 **Amendment to Docket #7-140 Adopted on November 21, 2017 and Amendment to Docket #7-168 Adopted on December 19, 2017**
- 7-212 **Approval of Memorandum of Agreement with Interim High School Principal**
- 7-213 **School Calendar 2018-19**
- 7-214 **Nomination of BOCES Board Seats**
- 7-215 **Approval of Contract with Valley Stream Central High School District**
- 7-216 **Individual Consultant Service Contracts(s)**
- 7-217 **Acceptance of Donations**
- 7-218 **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

- 7-219 **New Vendors**
- 7-220 **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.
- 7-221 **2017-18 Federal Part B Flow-Through Allocations - SEDCAR**
- 7-222 **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.

- 7-197 **Policy 5120 – District Attendance**
- 7-198 **Policy 3444 – Purchasing**

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.

7-223 District to incur the expense for Board Members for their attendance at NYSSBA's Board Retreat on February 8, 2018

7-224 District to incur the expense for Board Members and Administration to attend NYSSBA's "Your role in addressing the growing mental health crisis among students" on March 15, 2018

7-225 District to incur the expense for Board Members and Administration to attend NYSSBA's 2018 Policy Workshop – Policies for Student Free Speech and Privacy on March 27, 2018

7-226 **Certification of Lead Evaluator of Teachers**

7-227 **Appointment of Business Consultant**

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