

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. April 17, 2018
High School Video Conference Room

A. **Convene**

B. **Pledge of Allegiance**

C. **Routine Matters**

Docket #

7-256 **Minutes of March 20, 2018 Regular Business Meeting***

7-257 **Minutes of March 27, 2018 Special Business/Budget Workshop -
Instructional***

7-258 **Minutes of April 5, 2018 Special Business/Executives Session**

*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.

7-259 **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.

7-260 **Internal 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**

- 7-261 **Appointments, Resignations, etc.** – Superintendent recommends to the Board hirings, leaves of absence, retirements, resignations, etc. The Board approves or disapproves each recommendation.
- 7-262 **Extra Pay for Extra Responsibility**
- 7-263 **Amendment to Docket #7-216 Adopted on February 13, 2018**
- 7-264 **Adoption of Budget for the 2018-19 School Year**
- 7-265 **Approval of Property Tax Report Card 2018-19**
- 7-266 **Election of Members of the Board of Cooperative Educational Services** – The Board must elect by a majority vote of its members the three candidates listed for such vacancy on the Board of Cooperative Services.
- 7-267 **Approval of the Tentative Administrative Budget of the Board of Cooperative Educational Services** – The Board must formally approve or disapprove the BOCES tentative budget for the 2018-19 school year.
- 7-268 **Approval of Agreement with SCOPE Educational Services for the 2018 Summer program**
- 7-269 **Board of Education Meetings Calendar 2018-19**
- 7-270 **Fire Safety Report 2017-18**
- 7-271 **Consultant Services Contracts**
- 7-272 **Health and Welfare Services Agreements**
- 7-273 **Memorandum of Agreement with Nassau County Board of Elections**
- 7-274 **Impartial Hearing Officer Appointment**
- 7-275 **Donations**
- 7-276 **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**

- 7-277 **New Vendors**

- 7-278 **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.
- 7-279 **Federal Single Audit Report – June 30, 2017**
- 7-280 **Allowance Access Authorization – MS/HS Site Reconstruction SC-04**
- 7-281 **Printing of 2018-19 School District Calendar**
- 7-282 **Cooperative Bid for Fuel Tank Alarm Repair**
- 7-283 **Textbooks 2018-19**
- 7-284 **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.

7-253 **New Policy – Graduation Ceremonies**

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.

7-285 District to incur the expense for Board Members and Administration to attend NYSSBA’s “Equity and Opportunity for Every Student” on May 3, 2018

7-286 **Transportation Request**

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**