

WEST HEMPSTEAD UNION FREE SCHOOL DISTRICT  
252 Chestnut Street  
West Hempstead, NY 11552

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**BOARD OF EDUCATION AGENDA**  
**Budget Hearings**  
**Regular Monthly Business Meeting 7:30 p.m.**  
**May 8, 2018**  
**High School Video Conference Room**

- A. Convene
- B. Pledge of Allegiance
- C. Budget Hearings – West Hempstead Library and West Hempstead Schools
- D. Routine Matters

Docket #

7-288            Minutes of April 17, 2018 Regular Business Meeting

7-289            Minutes of April 24, 2018 Special Business Meeting/Executive 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.

7-290            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.

7-291            Internal Claim's Auditor Report

E. Report of Committees – Any Board appointed committee may report on its progress, problems, tasks, etc. during this portion of the meeting.

F. Superintendent's Report

G. 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.

H. Superintendent's Report and Recommendations

- 7-292      **Appointments, Resignations, etc.** – Superintendent recommends to the Board hirings, leaves of absence, retirements, resignations, etc. The Board approves or disapproves each recommendation.
- 7-293      **Extra Pay for Extra Responsibility** – Recommended name of advisor for extracurricular club and activity to be approved.
- 7-294      **Tenure Appointments**
- 7-295      **Abolishment of Positions**
- 7-296      **Memorandum of Agreement**
- 7-297      **Biennial Review of the District Plan for the Participation of parents/Teachers in School Based Planning and Shared Decision Making**
- 7-298      **Varsity media Agreement**
- 7-299      **Agile Sports Technologies, Inc. (d/b/a Hudl) Agreement**
- 7-300      **Scope Agreement**
- 7-301      **Health and Welfare Services Agreements**
- 7-302      **Consultant’s Services Contracts**
- 7-303      **Donations**
- 7-304      **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.

I.      **Assistant Superintendent for Business - Report and Recommendations**

- 7-305      **New Vendors**
- 7-306      **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.
- 7-307      **Tax Anticipation Note Borrowing 2018-19**
- 7-308      **Fitzharris Benefits Administrators Administrative Services Agreement**
- 7-309      **Pupil Transportation Consultant**

7-310            **Food Service Consultant**

7-311            **Use of Facilities**

J.        **Old Business** – Items the Board has discussed and wishes to discuss again, and/or have tabled from previous meetings are discussed here.

K.        **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.

7-312            **Virtual Enterprise Trip**

L.        **Board Privilege of the Floor**

M.        **Future Meeting Dates**

N.        **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.

O.        **Adjournment**