

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.
August 14, 2018
High School Video Conference Room

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A. **Convene**

B. **Pledge of Allegiance**

C. **Routine Matters**

Docket #

8-32 **Minutes of July 12, 2018 Regular Business Meeting***

8-33 **Minutes of July 12, 2018 Audit Committee Meeting***

8-34 **Minutes of July 20, 2018 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.

8-35 **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.

8-36 **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 and Island Park Residents to Address the Board Pursuant to Board By-Law 9340** – The individual will be limited to 3 minutes of non-agenda items with an overall maximum of 20 minutes for this part of the meeting, if needed.

G. **Superintendent's Report and Recommendations**

8-37 **Appointments, Resignations, etc.** – Superintendent recommends to the Board hirings, leaves of absence, retirements, resignations, etc. The Board approves or disapproves each recommendation.

- 8-38 **Extra Pay for Extra Responsibility** – Recommended name of advisor for extracurricular club and activity to be approved.
- 8-39 **Parents’ Bill of Rights for Data Privacy and Security 2018-19**
- 8-40 **School and Library Tax Levies 2018-19**
- 8-41 **Virtual Enterprise Trip to Virginia and Varsity Cheerleading Trip to Orlando**
- 8-42 **Stipulation of Settlement**
- 8-43 **Agreement with Lakeview House**
- 8-44 **Professional Development Plan**
- 8-45 **Contract for Special Education Services 2017-18**
- 8-46 **Contracts for Special Education Services 2018-19**
- 8-47 **Individual Consultant Services Contracts for Professional Development Rescinded**
- 8-48 **Individual Consultant Services Contracts for Professional Development**
- 8-49 **Donations**
- 8-50 **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 and Operations Report - Report and Recommendations**
- 8-51 **New Vendors**
- 8-52 **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.
- 8-53 **Change Order No. RC 3-02 George Washington Roof Work**
- 8-54 **Change Order No. RC 2-02 Cornwell Avenue Roof Work**
- 8-55 **Allowance Access Authorizations – High School RC 4-02 and RC 4-03 Roof Work**

- 8-56 **Change Order Nos. WC 1-01 and WC 1-02 Middle/High Schools Window Work**
- 8-57 **Free and Reduced Policy Statement**
- 8-58 **A La Carte Prices 2018-19**
- 8-59 **Prices for Milk and Student Meals**
- 8-60 **Driver Education Deposits**
- 8-61 **2017-18 AS-7 Final Agreement**
- 8-62 **2018-19 AS-7 Initial Agreement**
- 8-63 **Disposition of Textbooks**
- 8-64 **Disposition of Equipment**
- 8-65 **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.

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 following is motioned to discuss and adopt:

- 8-66 **Policy 5163 – Food Service Account – Insufficient Funds**
- 8-67 District to incur the expense of Board Members and Administration to attend NYSSBA’s Board Officers Academy on September 21, 2018
- 8-68 **Addendum to July 3, 2018 Reorganization Appointments**

K. **Board Privilege of the Floor**

- 8-69 **Board Goals 2018-19**

L. **Future Meeting Dates**

M. Period for Visitors to Address the Board (Pursuant to Board By-Law 9340) –
The individual will be limited to 3 minutes of non-agenda items with an overall maximum of 20 minutes for this part of the meeting.

N. Adjournment