

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.
Educational Presentation – District Report Card
November 18, 2018
High School Video Conference Room

A. Convene

B. Pledge of Allegiance

C. Routine Matters

Docket #

8-134 Minutes of October 16, 2018 Regular Business Meeting*

8-135 Minutes of November 13, 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.

8-136 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.

8-137 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

8-138 Appointments, Resignations, etc. – Superintendent recommends to the Board hirings, leaves of absence, retirements, resignations, etc. The Board approves or disapproves each recommendation.

- 8-139 **Extra Pay for Extra Responsibility** – Recommended name of advisor for extracurricular club and activity to be approved.
- 8-140 **School Conduct and Discipline Code 2018-19**
- 8-141 **Appointment of Impartial Hearing Officer**
- 8-142 **Club Charters**
- 8-143 **Approval of Addendum to Contract approved on June 19, 2018**
- 8-144 **Approval of Contracts for Special Education Services**
- 8-145 **Approval of Individual Consultant Services Contracts**
- 8-146 **Donations**
- 8-147 **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

- 8-148 **New Vendors**
- 8-149 **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.
- 8-150 **Change Order RC-4-02**
- 8-151 **Change Order RC-4-03**
- 8-152 **Allowance Access Authorization SC-05**
- 8-153 **Allowance Access Authorization SC-06**
- 8-154 **Allowance Access Authorization RC-01**
- 8-155 **Disposition of Textbooks**
- 8-156 **Rejection of Bids for District Wide Alterations – Project B – Mechanical and Electrical Work**
- 8-157 **Project B – District Wide Alterations - Plumbing**
- 8-158 **Project B – District Wide Alterations – General Work**

8-159 **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 Board motions to discuss the following at the December 4, 2018 Policy Meeting:

8-160 **Policy 2510 – Obligation of School Officials to Produce Pupils for Questioning by Police Officers on School Grounds**

8-161 **Policy 3160 – Transfer of Funds between Categories**

8-162 **Policy 3370 – Financial Accountability: Allegations of Fraud**

8-163 **Policy 3380 – Fund Balance**

8-164 **Policy 5139 – Provision of Copy of Individualized Education Program (IEP) to Student Service Providers**

8-165 **Policy 5151A – Concussion Management**

8-166 **Policy 5158 – Confidentiality of Student Records – Access and Challenge**

8-167 **Policy 5163 – Food Service Account and Prohibition Against Meal Shaming**

8-168 **Policy 9275 – Internal Audit Function**

8-169 **Policy 9277 – Internal Claims Auditor**

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**