

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

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**BOARD OF EDUCATION AGENDA**  
**Regular Monthly Business Meeting/Board Recognition 7:30 p.m.**  
**October 15, 2019**  
**Middle School Cafeteria**

A. **Convene**

B. **Pledge of Allegiance**

C. **Routine Matters**

**Docket #**

9-116 **Minutes of September 17, 2019 Regular Business Meeting\***

9-117 **Minutes of September 24, 2019 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.

9-118 **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.

9-119 **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**

Board Recognition – Tax Rate Presentation – District Report Card Presentation

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**

9-120 **Appointments, Resignations, etc.** – Superintendent recommends to the Board hirings, leaves of absence, retirements, resignations, etc. The Board approves or disapproves each recommendation.

- 9-121      **Extra Pay for Extra Responsibility** – Recommended name of advisor for extracurricular club and activity to be approved.
- 9-122      **Tenure Appointments**
- 9-123      **Amendments to Docket #8-347 Adopted on June 18, 2019 and Docket #9-76 Adopted on September 17, 2019**
- 9-124      **Budget Timeline**
- 9-125      **Approval of Resolution Agreement**
- 9-126      **Contract(s) for Special Education/Consultant Services 2019-20**
- 9-127      **Approval of Individual Consultant Services Contract for Professional Development**
- 9-128      **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**

- 9-129      **New Vendors**
- 9-130      **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.
- 9-131      **Allowance Access Authorizations – Project B3**
- 9-132      **Disposition of Equipment**
- 9-133      **Agreement with AK Cheer Tumbling**
- 9-134      **Approval of Contract with Nickerson Corporation for Project B3 and Tt Project Number 157219-16002**
- 9-135      **Allowance Access Authorization – Project B3**
- 9-136      **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.

The following are motioned for adoption:

- 9-102            **Policy 1515** – Parent and Family Engagement
- 9-103            **Policy 2200** – Sexual Harassment with Administrative Regulations - Amendments
- 9-104            **Policy 3443** – Investments
- 9-105            **Policy - 3444** – Purchasing
- 9-106            **Policy 4100** – Ethical Conduct for West Hempstead UFSD Public Officers and Employees
- 9-107            **Policy 5118** – Non-Resident Students
- 9-108            **Policy 5151B** – Student Health Services
- 9-109            **Policy 5153** – Immunizations of Students and Administrative Regulations
- 9-111            **New Policy** – Voter Registration for Students

**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.

- 9-137            District to incur the expense for Board Members and District Administration to attend the REFITs Annual meeting on September 18, 2019.

**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**