

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.
January 21, 2020
High School Video Conference Room

A. **Convene**

B. **Pledge of Allegiance**

C. **Routine Matters**

Docket #

9-193 **Minutes of December 17, 2019 Regular Business Meeting***

9-194 **Minutes of January 16, 2020 Special Business/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.

9-195 **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.

9-196 **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**

9-197 **Appointments, Resignations, etc.** – Superintendent recommends to the Board hirings, leaves of absence, retirements, resignations, etc. The Board approves or disapproves each recommendation.

9-198 **Extra Pay for Extra Responsibility**

- 9-199 **Tenure Appointment**
- 9-200 **Amendment to Reorganization Meeting 7-2-19**
- 9-201 **Amendment to Docket # 9-180 Adopted on December 17, 2019**
- 9-202 **Establishment of West Hempstead High School Clubs**
- 9-203 **Approval of Contracts for Special Education Services**
- 9-204 **Individual Consultant Services Contracts**
- 9-205 **Donations**
- 9-206 **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

- 9-207 **New Vendors**
- 9-208 **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.
- 9-209 **IMA for Special Education Related Service RFP**
- 9-210 **Federal Part B Flow-through Allocations SEDCAR 2019-20**
- 9-211 **Disposition of Equipment**
- 9-212 **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 policies are motioned to discuss at the February 4, 2020 Policy Meeting:

- 9-213 **Policy 4117 – Teachers and Teaching Assistants Supervision and Evaluation**

- 9-214 **Policy 4141 – Authorship of Book or Materials by Members of the Staff**
- 9-215 **Policy 4220 – Tie Breaking Procedures for Determining Seniority**
- 9-216 **Policy 5151b – Student Health Services – Administrative Regulations only**
- 9-217 **Policy 5120 – Student Attendance**
- 9-218 **Policy 5151 – Wellness**
- 9-219 **Stipend Position Agreement**
- 9-220 **Memorandum of Agreement with West Hempstead Aides and Monitors Association**

- 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**