



**Tuesday, September 15, 2020
Regular Monthly Business Meeting**

**Chestnut Street Board Room
252 Chestnut Street
West Hempstead, NY 11552
7:30 p.m.**

A. Convene

B. Pledge of Allegiance

C. Routine Matters

0-72 Minutes of August 14, 2020 Special Business Meeting

0-73 Minutes of August 18, 2020 Regular Business Meeting

0-74 Minutes of August 20, 2020 Special Business Meeting

0-75 Minutes of August 21, 2020, Special Business Meeting

0-76 Minutes of September 2, 2020, Special Business Meeting

0-77 Treasurer's Report and Recommendations

0-78 Claims Auditor's Report

D. Report of Committees

Board of Education

PTA/PTSA/SEPTA

Student Representatives

E. Superintendent's Report

Daniel Rehman, Superintendent

**F. Period for District Residents, Island Park Residents or Employees of the District 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

0-79 Appointments, Resignations, etc.

0-80 Extra Pay for Extra Responsibility

0-81 Tenure Appointments

0-82 Amendment to Docket #0-40 and Docket #0-41 Adopted on August 18, 2020

0-83 Abolishment of Position

0-84 Appointment of Impartial Hearing Officer

0-85 Audit Committee Member Appointment Extended

0-86 Certification of Lead Evaluators of Administrators and Teachers

0-87 Certification of Lead Evaluators of Teachers

0-88 Title I Proposal for the 2020-21 School Year

0-89 Contracts for Special Education/Consultant Services 2019-20

0-90 Donations

0-91 Instructional Placement for Special Education and Pre-School Education Students

H. Assistant Superintendent for Business - Report and Recommendations

0-92 New Vendors

0-93 Budget Transfers

0-94 Disposition of Equipment

0-95 Cooperative Transportation Agreement with Malverne UFSD

0-96 Use of Facilities

I. Old Business

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

9-218 - Policy 5151 - Student Wellness - to discuss at October 6, 2020 Policy Meeting

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.

0-97 District to incur the expense for District Clerk to attend Virtual Workshop on October 1, 2020

The following policies are motioned to discuss at the October 6, 2020 Policy Meeting:

0-98 Policy 1515 - Parent and Family Engagement - to reaffirm

0-99 Policy 2200 - Sexual Harassment - to reaffirm

0-100 Policy 3443 Investments - to reaffirm

0-101 Policy 3444 - Purchasing - to reaffirm

0-102 Policy 4100 - Ethical Conduct for West Hempstead UFSD Public Officers and Employees - to reaffirm

0-103 Policy 1240 - Visitors to Schools - Updated

0-104 Policy 2481 - Use of Eye Safety Devices - Updated

0-105 Policy 3445 - Capitalization - Updated

0-106 Policy 4360 - Family and Medical Leave Act - Updated

0-107 Policy 5110 - School Admissions - Updated

0-108 Policy 6136 - Advertising Material - Updated

0-109 Policy 8230 - Reimbursement for Expenses - Updated

0-110 Policy 9260 - Duties of the Attorney for the School Board - Updated

0-111 Individual Consultant Services Contract with Expert Medical Care and Comet Informatics LLC

K. Board Privilege of the Floor

L. Future Meeting Dates

Future Meeting Dates

M. Period for District Residents, Island Park Residents or Employees of the District to Address the Board (Pursuant to Board By-Laws 9340)

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N. Adjournment

Adjourn the Meeting