

AGENDA

BOARD OF EDUCATION

REGULAR MEETING
6:30 P.M.*

MIDDLE SCHOOL LIBRARY
THURSDAY, MAY 22, 2003

*NOTE: The Board will go into Executive Session
between 6:30 and 7:30 p.m. The open meeting
will resume at 7:30 p.m.

I. CALL TO ORDER

Presentation of copies of agenda to the citizens in attendance at meeting.

Determination by the President of agenda items of major interest to those present in attendance at meeting. For the convenience of those present the order of the agenda will be adjusted so that items can be discussed in the early part of the meeting.

Items marked ** since they deal personally with individuals will be discussed in Executive Session after the open meeting.

II. RECOMMENDED ACTIONS - Approval of Minutes

III. REPORTS/DISCUSSION

3. Enrollment Report
4. Report - Middle School Student Council
5. Report - High School Student Council
6. Report - PTA Council
7. Recognition of Teacher - Kathleen Ann Lyons Memorial
Excellence in Teaching Award
8. Recognition of Students

Goucher College Women Writing About
Women Competition

Nassau Reading Council's 2003 Young Author's Contest

North Shore Young Author's Contest

FBLA Competition Winners

9. Report Card Committee - Update/Recommendations
10. Presentation - District Report Card
11. Jet TV - Career Day Video
12. Relay for Life
13. Presentation - No Child Left Behind
14. Music Facilities - Discussion
15. Report on Executive Session

16. Miscellaneous

IV. OPPORTUNITY FOR PUBLIC TO BE HEARD

Please Note: Any person wishing to make comments or raise questions shall state their name and address. Public discussion on matters relating to staff and students at which their reputation, privacy or rights to due process, or those of others could be in some way violated, is prohibited.

If the public wishes to have statements read during meeting included in our board minutes, he/she must hand in a written copy of their remarks to the District Clerk, Joan Colvin, immediately before speaking.

V. NEW BUSINESS

- 17. Meeting Dates for the 2003-2004 School Year
- 18. Tax Anticipation Notes
- 19. Revision of Memorandum of Agreement - Jericho Teachers Association
- 20. Revision of Board Policies (First Reading)

- #5410 Principles of Purchasing
- #5220 District Investments
- #5320 Expenditures of School District Funds
- #5321 Use of Facsimile/Digital Signatures
- #5410R Purchasing Rules and Regulations

VI. PREVIEW FOR FUTURE ACTION

A. Important Dates

- May 26 Schools Closed
- May 27 HS Spring Concert
- May 28 MS Spring Chorus/Orchestra Concert
- May 29 Cantiague PTA End of Year Dinner/Fashion Show
Jackson Grade 5 Concert
- June 2 HS Spring Concert
- June 3 Budget Vote & Board Election
MS Spring Bands Concert
- June 4 HS Spring Athletic Recognition Program
- June 5 HS Senior Initiative Presentation
Special Meeting - Board of Education
- June 6 HS A Night at the Improv
- June 9 HS Science Research Presentation Program
- June 10 PTA Family Picnic - All Elementary Schools
HS Senior Athletic Awards Banquet

June 11	HS Student Recognition Evening
June 12	District Retirement Dinner
June 16	HS Senior Awards Night
June 17	SEPTA Awards & Recognition Night
June 18	FBLA Installation
June 19	Regular Board of Education Meeting
June 22	HS Commencement
June 23	5 th Grade Moving Up Party
June 25	Last Day of School
July 1	Board of Education Reorganization Meeting

B. Athletic Events (Home Activities)

May 23	MS White Baseball - Thompson
	MS Blue Baseball - Oyster Bay
	MS Girls Lacrosse - Southwoods
May 27	MS Gold Softball - Clarke
	MS Red Softball - Mineola
May 28	MS Track & Field - Friends Academy
	MS Red Baseball - Finley
	MS Gold Baseball - Manhasset
May 29	MS Gold Softball - Carle Place
	MS Red Softball - Garden City
May 30	MS Blue Baseball - Carle Place
	MS Boys Tennis - Great Neck
	MS White Baseball - North Shore
June 2	MS White Softball - Cold Spring Harbor
	MS Blue Softball - Roslyn
	MS Boys Lacrosse - Wheatley
June 3	MS Boys Tennis - Weber
	MS Track & Field - Westbury
June 4	MS Gold Baseball - Wheatley
	MS Red Baseball - Mineola
	MS Girls Lacrosse - Clarke
June 5	MS Gold Softball - Mineola
	MS Red Softball - Oyster Bay
June 6	MS Red Baseball - Carle Place
	MS Gold Baseball - Clarke
June 6	MS Gold Softball - Great Neck

VII. RECOMMENDED ACTIONS

Approval of Schedules

Recommended Motion: "That the Board of Education approve the following schedules for appropriate action:

T	A	Treasurer's Report
T	B	Budget Position Report
	C	Construction Fund Position Report
T	D	Purchase Resolutions
T	E	Award of Bid
	F	Transfer of Funds
T	G	Appointments: Instructional (G)** Non-instructional (GG)**
T	H	Resignations: Instructional (H)** Non-instructional (HH)**
	I	Setting of Salary Schedule
T	J	Granting of Tenure
T	K	Leaves of Absence
T	L	Use of School Facilities
	M	Home Teaching Assignments
T	N	Health and Welfare Services
T	O	Tuition
	P	Exemptions
	Q	Transportation
	R	Designation of Instructional Materials
T	S	Educational Programs and Projects
	T	Designation of Textbooks
	U	Placement of Students

VIII. ADJOURN