

AGENDA

BOARD OF EDUCATION

REGULAR MEETING  
6:30 P.M.\*

**HIGH SCHOOL AUDITORIUM**  
THURSDAY, JUNE 19, 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.

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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

*Acknowledgment of Retirees*  
*Acknowledgment of Relay for Life Volunteers*  
*Acknowledgment of Winners of NYS Tennis Doubles Title*

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 Assistant Superintendent -  
Recipient of Philip B. Fredenburg Memorial Award  
for Outstanding Service - Presented by NYSASBO
8. Music Facilities - Discussion
9. Report on Executive Session
10. 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. UNFINISHED BUSINESS

11. Revision of Board Policies - #5410 - "Principles of Purchasing", #5220 - "District Investments", #5321 - "Use of Facsimile/Digital Signatures"

VI. NEW BUSINESS

12. Revision of Memorandum of Agreement -  
Jericho Teachers Association
13. Revision of Board Meeting Dates for 2002-2003 School Year
14. Retirement - Helen Ammann
15. Retirement - Eva Arcuni
16. Retirement - Dr. John Catuogno
17. Retirement - Elaine Fastenberg
18. Retirement - Robert Fiore
19. Retirement - Bonnie Fishman
20. Retirement - Frederick Grasso
21. Retirement - Klaudette Karmon
22. Retirement - Patricia Koppinger
23. Retirement - Arthur Kramer
24. Retirement - Eileen McCaffery
25. Retirement - Felipe Mercado
26. Retirement - Margaret Olsen
27. Retirement - Sylvia Russell
28. Retirement - Patricia Ryan
29. Retirement - Susan Segal
30. Retirement - Dr. Sol Tiegerman
31. Retirement - Dymitr Trojanowski
32. Retirement - Joyce Weinstein
33. Retirement - Patricia Zippel

VII. PREVIEW FOR FUTURE ACTION

A. Important Dates

June 22	HS Graduation
June 23	Elementary Moving Up Ceremonies 5 <sup>th</sup> Grade Moving Up Party
June 24	MS Moving Up Ceremony
June 25	Last Day of School
July 1	Board of Education Reorganization Meeting

VIII. 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
	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

IX. ADJOURN