

JERICO UNION FREE SCHOOL DISTRICT
ADMINISTRATIVE STAFF MEMORANDUM

REGULAR BOARD MEETING
6:30 P.M.

MIDDLE SCHOOL LIBRARY
THURSDAY, JULY 1, 2004

*NOTE: The Board will go into Executive Session between 6:30 and 7:30 p.m., followed by our Annual Reorganization Meeting and Regular Board Meeting

This is a privileged communication pending Board action upon the items listed

I. RECOMMENDED ACTIONS - Approval of Minutes

1. Recommended Motion: "That the Board of Education make any necessary corrections and move approval of the minutes of the Regular Meeting dated June 10, 2004."

II. REPORTS/DISCUSSION

- 2. Report on Executive Session verbal
- 3. Miscellaneous verbal

III. OPPORTUNITY FOR PUBLIC TO BE HEARD

Please Note: If you would like to make a comment or ask a question, please tell us your name and affiliation, if you are representing a specific group. If you would like your statement to be included in our Board minutes, you must hand in a written copy of your remarks to our District Clerk, Joan Colvin, immediately before speaking.

As always, public discussion on matters relating to staff and students, of which their reputation, privacy or rights to due process, or those of others could in some way be violated, is prohibited.

IV. NEW BUSINESS

V . PREVIEW FOR FUTURE ACTION

A. Important Dates

July 14	Board of Education Meeting
August 12	Board of Education Meeting

VI. RECOMMENDED ACTIONS

Approval of Schedules

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

A-484	Treasurer's Report
B-GF-451	General Fund
B-FF-418	Federal Fund
B-CAF-448	Cafeteria Fund
D-GF-46	General Fund
D-GF-47	General Fund
D-GF-48	General Fund
D-FF-29	Federal Fund
D-FF-30	Federal Fund
D-CF-29	Cafeteria Fund
D-CF-30	Cafeteria Fund
D-CF-31	Cafeteria Fund
D-SA-37	Trust and Agency Fund
D-SA-38	Trust and Agency Fund
D-SA-39	Trust and Agency Fund
E-1300	Cooperative Bidding
E-1301	Award of Bid - Pupil Transportation & Assignment System
E-1302	Award of Contract - Executive Educational Solutions
E-1303	Award of Bid - Out of District & Special Transportation (Summer, 2004)
E-1304	Agreement - Computer Consultant
E-1305	Award of Bid - Technology/Lumber TBHO
E-1306	Setting of School Lunch Prices
G-2334 (rev)	Appointments, Instructional, Intramural Activities
G-2390 (rev)	Appointments, Instructional, Regular Substitute
G-2395 (rev)	Instructional Inservice Participation
G-2397 (rev)	Appointments, Instructional, Intramural Activities
G-2401	Appointments, Extracurricular Coaches
G-2402	Appointments, Extracurricular Coaches
G-2403	Appointments, Instructional, Regular Substitute
G-2404	Appointments, Instructional, Part Time
G-2405	Appointments, Instructional, Substitute Teachers, Elementary

G-2406 Appointments, Instructional, Substitute Teachers,
Secondary
G-2407 Probationary Appointments Instructional
GG-900 Appointments, Non-instructional
GG-901 Appointments, Non-instructional, Substitute

Administrative Staff Memorandum

July 1, 2004

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VI. RECOMMENDED ACTIONS (continued)

Approval of Schedules (continued)

H-613 Resignations and Terminations of Employment
HH-551 Resignations and Terminations of Employment of
Non-instructional Employees
K-303 Leaves of Absence - Instructional
K-305 (rev) Leaves of Absence - Instructional
K-310 Leaves of Absence - Instructional
L-403 Use of School Facilities
O-520 Tuition/Consultant Services
O-521 Tuition/Consultant Services
O-522 Tuition/Consultant Services
S-547 (rev) Educational Programs and Projects
S-552 Educational Programs and Projects
T-203 Designation of Textbooks

VII. ADJOURN