

III. REPORTS/DISCUSSION (continued)

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| 10. | Presentation – Elementary Principals | verbal |
| 11. | Review of Board Policies (First Reading)
#2210, 2310, 2320, 2330, 2340, 3110,
3120, 3130, 3140, 3210, 3220, 3230,
3231, 3232, 3240 | enc. & verbal |
| 12. | Curriculum Associate – Social Studies
South Africa Presentation | verbal |
| 13. | Report on Executive Session | verbal |
| 14. | Miscellaneous | |

IV. 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, at which their reputation, privacy or rights to due process, or those of others could in some way be violated, is prohibited.

V. UNFINISHED BUSINESS

15. Approval of Board Policies

Second Reading

Recommended Motion: "That the Board of Education approve the following Board Policies as shown in Enclosure #15:

- 1332 – Duties of the School District Treasurer
- 1333 – Duties of the Independent Auditor
- 1334 – Appointment and Duties of the Claims Auditor
- 1410 – Policy
- 1420 – Execution of Policy: Administrative Regulations
- 1430 – Adequate Information to Precede Action
- 1510 – Regular Board Meetings
- 1511 – Agenda Format
- 1520 – Special Meetings of the Board of Education
- 1610 – Annual District Meeting and Election/Budget Vote
- 1611 – Business of the Annual District Election
- 1620 – Annual Organizational Meeting
- 1710 – Quorum
- 1720 – Minutes
- 1730 – Executive Sessions
- 2110 – Orienting New Board Members
- 2120 – Use of Parliamentary Procedure
- 3610 – Meals and Refreshments
- 5621 – Accounting of Fixed Assets
- 5621R.1 – Capital Assets

NOTE: See Enclosure #15

VI. NEW BUSINESS

16. Acceptance of Gift

Recommended Motion: "That the Board of Education, on behalf of the Middle School, accept a monetary gift from the school photographer, said gift to be deposited into the Student Council Fund at Jericho Middle School."

VI. NEW BUSINESS (continued)

17. Acceptance of Gift

Recommended Motion: “That the Board of Education, on behalf of the Technology Department, accept two 17” color monitors, said gift being donated to the Jericho School District by a resident.”

18. Real Property Tax Laws

Recommended Motion: “RESOLVED, that pursuant to the authority provided by Chapter 201 and 202 of the Laws of 2002, amended Section 467 and Section 459C of the Real Property Tax Laws, the Board of Education of the Jericho Union Free School District hereby adopts the amendments which raise the maximum income for persons sixty-five years of age, for persons with disabilities, and for persons with limited income per the attached schedule.

All prior resolutions of the Board of Education with respect to maximum income for persons over sixty-five years of age, for persons with disabilities, and for persons with limited income are deemed amended.

This resolution shall take effect immediately on adoption of the Board of Education of the Jericho Union Free School District.”

NOTE: See Enclosure #18

VII. PREVIEW FOR FUTURE ACTION

Important Dates

November 13	HS Fall Sports Recognition Program
November 14	Grade 9 Parents Meeting
November 15	MS Winter Concert I Family Swim Night
November 16	Special Meeting – Board of Education HS Drama Production

VII. PREVIEW FOR FUTURE ACTION (continued)

Important Dates (continued)

November 17	Cantiague Grade 5 Sports Night HS Drama Production
November 18	HS Drama Production
November 20	HS Winter Concert I
November 23, 24	Schools Closed
November 28	SEPTA Meeting
November 29	Family Swim Night
December 5	Jericho Youth Football League Banquet
December 6	Jackson Grade 5 Concert Seaman Winter Concert Family Swim Night
December 7	MS Play
December 8	MS Play
December 9	Jericho Cup V Wrestling Tournament
December 12	HS Financial Aid Meeting
December 13	Family Swim Night
December 14	Special Meeting – Board of Education
December 19	SEPTA Meeting
December 20	Family Swim Night
December 21	Regular Board of Education Meeting
December 24 – January 1	Schools Closed

VIII. RECOMMENDED ACTIONS

Approval of Schedules

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

A-512	Treasurer’s Report
D-GF-12	General Fund
D-GF-13	General Fund
D-GF-14	General Fund
D-GF-15	General Fund
D-FF-06	Federal Fund
D-FF-07	Federal Fund
D-FF-08	Federal Fund

VIII. RECOMMENDED ACTIONS (continued)

Approval of Schedules (continued)

D-CF-07	Cafeteria Fund
D-CF-08	Cafeteria Fund
D-CF-06	Cafeteria Fund
D-CF-07	Cafeteria Fund
D-SA-10	Trust and Agency Fund
D-SA-11	Trust and Agency Fund
D-SA-12	Trust and Agency Fund
D-SA-13	Trust and Agency Fund
K-02	Construction Fund
E-1435	Reimbursement – Flight Charges
E-1436	Award of Bid – Out of District & Special Transportation School Year 2006-2007
E-1437	Authorization – Tax Shelter Annuities
G-2511 (rev)	Appointments, Instructional, Intramural Activities
G-2514 (rev)	Appointments, Extracurricular Coaches
G-2515 (rev)	Appointments, Extracurricular Coaches
G-2516 (rev)	Athletic Site Supervisor – Appointment, Instructional
G-2523 (rev)	Appointments, Instructional, Part Time
G-2528 (rev)	Appointments, High School, 2006-2007 Co-curricular Coaching Rates
G-2533 (rev)	Appointments, Instructional, Tutorial Services, Secondary
G-2535 (rev)	Appointments, Instructional, Regular Substitute
G-2540 (rev)	Appointments, Co-curricular Activities, Elementary
G-2541 (rev)	Appointments, Co-curricular Activities, Middle School
G-2542 (rev)	Appointments, Co-curricular Activities, High School
G-2543	Appointments, Instructional, Substitute Teachers
G-2544	Appointments, Instructional, Regular Substitute
G-2545	Instructional Inservice Course Participation
G-2546	Appointments, Instructional, Part Time Elementary After-School Support Program
G-2547	Appointments, Instructional, Cultural Arts Program
GG-966 (rev)	Appointments, Non-instructional Substitutes
GG-974 (rev)	Appointments, Non-instructional, Regular Substitute
GG-976	Appointments, Non-instructional
GG-977	Appointments, Non-instructional, Substitutes
GG-978	Appointments, Non-instructional, Regular Substitute
GG-979	Appointments, Non-instructional, Cultural Arts Program

VIII. RECOMMENDED ACTIONS (continued)

Approval of Schedules (continued)

H-645	Retirements, Resignations and Terminations of Employment
H-646	Resignations and Terminations of Employment
HH-577 (rev)	Resignations and Terminations of Employment of Non-instructional Employees
HH-581	Resignations and Terminations of Employment of Non-instructional Employees
K-336 (rev)	Leaves of Absence – Instructional
K-340	Leaves of Absence – Instructional
KK-62 (rev)	Leave of Absence – Non-instructional
KK-63	Leave of Absence – Non-instructional
L-426	Use of School Facilities
O-561 (rev)	Tuition/Consultant Services
O-571	Tuition/Consultant Services
S-607	Educational Programs and Projects
S-608	Services/Consultants
S-609	Educational Programs and Projects
U-049	Approval of Placements of Children with Special Education Needs
U-050	Approval of Placements of Children with Special Education Needs

IX. ADJOURN