

JERICHO UNION FREE SCHOOL DISTRICT  
ADMINISTRATIVE STAFF MEMORANDUM

REGULAR BOARD MEETING  
6:30 P.M.\*

MIDDLE SCHOOL LIBRARY  
MONDAY, JULY 10, 2006

\*NOTE: The Board of Education will be meeting on Monday, July 10, 2006, at 6:30 p.m. It is expected that the Board will vote to go into Executive Session to discuss personnel, legal, real estate and negotiations and will return to Public Session at 7:00 p.m.

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

- I. CALL TO ORDER
- II. 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 22, 2006."
- III. REPORTS/DISCUSSION
  2. Report on Executive Session verbal
  3. Miscellaneous verbal
- 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

4. Adoption of Board Policy #2130 - Board Member Training on Financial Oversight, Accountability and Fiduciary Responsibilities

Second Reading

Recommended Motion: "That the Board of Education adopt Board Policy #2130 - Board Member Training on Financial Oversight, Accountability and Fiduciary Responsibilities - as shown in Enclosure #4."

NOTE: See Enclosure #4

5. Adoption of Board Policy #5570 - Financial Accountability

Second Reading

Recommended Motion: "That the Board of Education adopt Board Policy #5570 - Financial Accountability - as shown in Enclosure #5."

NOTE: See Enclosure #5

6. Adoption of Board Policy #5571 - Allegations of Fraud

Second Reading

Recommended Motion: "That the Board of Education adopt Board Policy #5571 - Allegations of Fraud - as shown in Enclosure #6."

NOTE: See Enclosure #6

7. Adoption of Board Policy #5661 - Wellness Policy

Second Reading

Recommended Motion: "That the Board of Education adopt Board Policy #5661 - Wellness Policy - as shown in Enclosure #7."

NOTE: See Enclosure #7

VI. NEW BUSINESS

VII. PREVIEW FOR FUTURE ACTION

A. Important Dates

August 1 Regular Board of Education Meeting

B. Athletic Events (Home Activities)

VIII. RECOMMENDED ACTIONS

Approval of Schedules

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

A-508	Treasurer's Report
D-GF-43	General Fund
D-GF-44	General Fund
D-GF-45	General Fund
D-GF-46	General Fund
D-GF-47	General Fund
D-FF-30	Federal Fund
D-FF-31	Federal Fund
D-FF-32	Federal Fund
D-FF-33	Federal Fund
D-FF-34	Federal Fund
D-FF-35	Federal Fund
D-CF-28	Cafeteria Fund
D-CF-29	Cafeteria Fund
D-CF-30	Cafeteria Fund
D-CF-31	Cafeteria Fund
D-CF-32	Cafeteria Fund
D-SA-45	Trust and Agency Fund
D-SA-46	Trust and Agency Fund
D-SA-47	Trust and Agency Fund
D-SA-48	Trust and Agency Fund
D-SA-49	Trust and Agency Fund
D-SA-50	Trust and Agency Fund
E-1406	Award of Bid - Milk
E-1407	Award of Bid - Ice Cream
E-1408	Award of Bid - Meat & Meat Provisions
E-1409	Award of Bid - Cafeteria Paper Goods
E-1410	Agreement - Consultant
E-1411	Award of Bid - Technology & Lumber
E-1412	Agreement - Tutor Services
G-2509 (rev)	Instructional, Inservice Course Participation

VIII. RECOMMENDED ACTIONS (continued)

Approval of Schedules (continued)

G-2511 (rev) Appointments, Instructional, Intramural Activities  
G-2512 Probationary Appointments Instructional  
G-2514 Appointments, Extracurricular Coaches  
G-2515 Appointments, Extracurricular Coaches  
G-2516 Athletic Site Supervisor Appointment Instructional  
G-2517 Appointments, Instructional, Regular Substitute  
G-2518 Appointments, Instructional, Part Time  
GG-961 (rev) Non-instructional, Inservice Course Participation  
GG-963 (rev) Appointments, Non-instructional  
GG-964 Appointments, Non-instructional  
GG-965 Appointments, Non-instructional, Regular Substitute  
H-641 Resignations and Terminations of Employment  
HH-577 Resignations and Terminations of Employment of  
Non-instructional Employees  
K-337 Leaves of Absence - Instructional  
L-423 Use of School Facilities  
O-558 (rev) Tuition/Consultant Services  
O-559 (rev) Tuition/Consultant Services  
O-561 (rev) Tuition/Consultant Services  
O-562 (rev) Tuition/Consultant Services  
O-564 (rev) Tuition/Consultant Services  
O-565 (rev) Tuition/Consultant Services  
O-566 (rev) Tuition/Consultant Services  
S-600 Educational Programs and Projects  
S-601 Educational Programs and Projects  
U-042 Approval of Placements of Children with Special  
Education Needs  
U-043 Approval of Placements of Children with Special  
Education Needs  
U-044 Approval of Placements of Children with Special  
Education Needs

IX. ADJOURN