

JERICO UNION FREE SCHOOL DISTRICT
ADMINISTRATIVE STAFF MEMORANDUM

REGULAR BOARD MEETING
5:30 P.M.*

MIDDLE SCHOOL LIBRARY
THURSDAY, OCTOBER 12, 2006

*NOTE: The Board will go into Executive Session between 5:30 and 7:30 p.m. The open meeting will resume at 7:30 p.m.

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 September 21, 2006."

***Dedication of Tree/Plaque
in Memory of
Joan Kelly, Bus Driver***

***Recognition of Board of Education
School Board Recognition Week***

Recognition of Tenure Recipients

II. REPORTS/DISCUSSION

2. Enrollment Report verbal
3. Report - Middle School Student Council verbal
4. Report - High School Student Council verbal
5. Report - PTA Council verbal
6. Presentation - Curriculum Associate for Special Education & Executive Director of Pupil Personnel Services verbal
7. Presentation - Planetarium/Observatory Proposal verbal

II. REPORTS/DISCUSSION (continued)

8. Review of Board Policies -
#1333, 1334, 1335, 1336, 1337, 1340, 1350, 1410,
1420, 1430, 1510, 1511, 1520, 1610, 1611, 1620,
1710, 1720, 1730, 2110, 2120, 3610 enc. & verbal
9. Report - Auditor verbal
10. Report on Executive Session verbal
11. 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, at which their reputation, privacy or rights to due process, or those of others could in some way be violated, is prohibited.

IV. UNFINISHED BUSINESS

12. Adoption of Board Policy #1230 - Reporting of Expenditures and Contributions

Second Reading

Recommended Motion: "That the Board of Education adopt Board Policy #1230 - *Reporting of Expenditures and Contributions* - as outlined in Enclosure #12."

NOTE: See Enclosure #12

IV. UNFINISHED BUSINESS (continued)

13. Adoption of Board Policy #1260 - Submission of Questions and Propositions at Annual Elections and Special District Meetings

Second Reading

Recommended Motion: "That the Board of Education adopt Board Policy #1260 - *Submission of Questions and Propositions at Annual Elections and Special District Meetings* - as outlined in Enclosure #13."

NOTE: See Enclosure #13

14. Adoption of Board Policy #1270 - Absentee Ballots

Second Reading

Recommended Motion: "That the Board of Education adopt Board Policy #1270 - *Absentee Ballots* - as outlined in Enclosure #14."

NOTE: See Enclosure #14

15. Adoption of Board Policy #1330 - Appointments and Designations by the Board of Education

Second Reading

Recommended Motion: "That the Board of Education adopt Board Policy #1330 - *Appointments and Designations by the Board of Education* - as outlined in Enclosure #15."

NOTE: See Enclosure #15

IV. UNFINISHED BUSINESS (continued)

16. Adoption of Board Policy #1331 - Duties of the District Clerk

Second Reading

Recommended Motion: "That the Board of Education adopt Board Policy #1331 - *Duties of the District Clerk* - as outlined in Enclosure #16."

NOTE: See Enclosure #16

17. Adoption of Board Policy #1332 - Duties of the School District Treasurer

Second Reading

Recommended Motion: "That the Board of Education adopt Board Policy #1332 - *Duties of the School District Treasurer* - as outlined in Enclosure #17."

NOTE: See Enclosure #17

18. Adoption of Board Policy #5220 - District Investments

Second Reading

Recommended Motion: "That the Board of Education adopt Board Policy #5220 - *District Investments* - as outlined in Enclosure #18."

NOTE: See Enclosure #18

V. NEW BUSINESS

19. Adoption of Two Year District Special Education Plan

Recommended Motion: "That the Board of Education approve the Two Year District Special Education Plan as presented."

NOTE: See Enclosure #19

VI. PREVIEW FOR FUTURE ACTION

A. Important Dates

| | |
|----------------|--|
| October 16 | College Athletic Recruitment Information Night |
| October 17 | Cantiague Book Fair Preview Cantiague PTA Meeting |
| October 18 | HS PTSA Meeting & Principal's Coffee Hour Family Swim Night |
| October 19 | Special Meeting - Board of Education MS PTSA Meeting & Principal's Coffee Hour |
| October 23 | Jackson PTA Book Fair Preview |
| October 24 | SEPTA Meeting |
| October 25 | Family Swim Night HS Learning Center Back to School Night |
| October 27 | Cantiague PTA Costume Party Seaman PTA Costume Party Jackson PTA Costume Party |
| October 31 | Grade 11 Parents Meeting |
| November 1 | Family Swim Night |
| November 2 | Special Meeting - Board of Education Staff Recognition Reception |
| November 7 | Schools Closed - Supt. Conference Day |
| November 8 | Seaman PTA Meeting Family Swim Night |
| November 9 | Regular Board of Education Meeting Community Blood Drive |
| November 10 | JEF Sports Night |
| November 13 | HS Fall Sports Recognition Program |
| November 14 | Grade 9 Parents Meeting |
| November 15 | MS Winter Concert Family Swim Night |
| November 16 | HS Drama Production |
| November 17 | Cantiague Grade 5 Sports Night HS Drama Production |
| November 18 | HS Drama Production |
| November 20 | HS Winter Concert |
| November 23,24 | Schools Closed |
| November 28 | SEPTA Meeting |
| November 29 | Family Swim Night |

VII. RECOMMENDED ACTIONS

Approval of Schedules

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

- E-1434 Award of Bid - Camcorders
- G-2470 (rev) Probationary Appointments Instructional
- G-2511 (rev) Appointments, Instructional, Intramural Activities
- G-2514 (rev) Appointments, Extracurricular Coaches
- G-2515 (rev) Appointments, Extracurricular Coaches
- G-2517 (rev) Appointments, Instructional, Regular Substitute
- G-2519 (rev) Appointments - Consultant Rates
- G-2528 (rev) Appointments, High School 2006-2007 Co-curricular Coaching Rates
- G-2530 (rev) Appointments, Instructional, Regular Substitute
- G-2531 (rev) Appointments, Instructional, Part Time
- G-2533 (rev) Appointments, Instructional, Tutorial Services, Secondary
- G-2535 (rev) Appointments, Instructional, Regular Substitute
- G-2538 Appointments, Instructional, Substitute Teachers
- G-2539 Probationary Appointments Instructional
- G-2540 Appointments, Co-curricular Activities - Elementary
- G-2541 Appointments, Co-curricular Activities - Middle School
- G-2542 Appointments, Co-curricular Activities - High School
- GG-972 Appointments, Non-instructional
- GG-973 Appointments, Non-instructional, Substitutes
- GG-974 Appointments, Non-instructional, Regular Substitute
- GG-975 Appointments, Non-instructional, Swim Program
- H-644 Resignations and Terminations of Employment
- HH-577 (rev) Resignations and Terminations of Employment of Non-instructional Employees
- HH-580 Resignations and Terminations of Employment of Non-instructional Employees
- J-134 Teacher Tenure Appointment
- K-335 (rev) Curriculum Assignments - Instruction
- K-336 (rev) Leaves of Absence - Instructional
- K-339 Leaves of Absence - Instructional
- L-425 Use of School Facilities
- O-562 (rev) Tuition/Consultant Services
- O-570 Tuition/Consultant Services
- S-606 Services/Consultants
- U-048 Approval of Placements of Children with Special Education Needs

U-182

Approval of Placements of Children with
Special Education Needs

VIII. ADJOURN