

JERICO UNION FREE SCHOOL DISTRICT
ADMINISTRATIVE STAFF MEMORANDUM

REGULAR BOARD MEETING
6:00 p.m.

MIDDLE SCHOOL LIBRARY
THURSDAY, FEBRUARY 15, 2007

*NOTE: The Board will go into Executive Session between 6:00 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. 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 January 18, 2007."
 2. Recommended Motion: "That the Board of Education make any necessary corrections and move approval of the minutes of the Special Meeting dated February 1, 2007."
- III. REPORTS/DISCUSSION
 3. Enrollment Report enc. & verbal
 4. Report - Middle School Student Council verbal
 5. Report - High School Student Council verbal
 6. Report - PTA Council verbal
 7. Budget Workshop #3
Codes 2110, 2630, 9000 enc. & verbal
 8. Review of Board Policies -
#5150, 5210, 5220, 5230, 5231, 5240,
5250, 5310, 5320, 5321, 5322, 5330 enc. & verbal
 9. Dedication of Sculpture in Memory of
Former Staff Member verbal

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| 10. Presentation – Curriculum Associate
K-12 Science/Technology | verbal |
| 11. SCRO Presentation | verbal |
| 12. Report on Executive Session | verbal |
| 13. 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

14. Approval of Board Policies

Second Reading

Recommended Motion: "That the Board of Education approve and adopt the following policies as shown in Enclosure #14:

- #4220 – Abolishing an Administrative Position
- #4240 – Administrative Latitude in the Absence of Board Policy
- #4250 – Use of Committees
- #4310 – Superintendent of Schools
- #5110 – Budget Planning and Development
- #5120 – School District Budget Hearing

NOTE: See Enclosure #14

VI. NEW BUSINESS

15. Acceptance of Gift

Recommended Motion: "That the Board of Education accept the gift of a cash donation on behalf of the Jericho Middle School, said gift from the yearbook photographer."

VII. PREVIEW FOR FUTURE ACTION

A. Important Dates

February 19-23	Schools Closed
February 27	HS Winter Sports Recognition Program
February 28	Grade 4 Parent/Son Night
March 6	Budget Review Meeting
March 7	Family Swim Night
March 8	Special Meeting – Board of Education HS Musical Production
March 9	HS Musical Production
March 10	HS Musical Production
March 14	Family Swim Night Cantiague Curriculum Fair (Grades 3-5)
March 15	Cantiague Curriculum Fair (Grades K-2) Regular Board of Education Meeting
March 16	Jackson Grade 5 Pool Party
March 19	Seaman PTA Book Fair Preview
March 20	Jackson PTA Meeting
March 21	MS/HS POPS Concert Family Swim Night
March 22	Jackson Grade 3 Concert
March 23	Seaman Grade 5 Sports Night Middle School Play
March 27	SEPTA Meeting
March 28	HS National Honor Society Induction Family Swim Night

VIII. RECOMMENDED ACTIONS

Approval of Schedules

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

A-515 Treasurer's Report

B-GF-479	General Fund
B-FF-446	Federal Fund
B-CAF-476	Cafeteria Fund
D-GF-24	General Fund
D-GF-25	General Fund
D-GF-26	General Fund
D-GF-27	General Fund
D-FF-13	Federal Fund
D-FF-14	Federal Fund
D-FF-15	Federal Fund
D-CF-13	Cafeteria Fund
D-CF-14	Cafeteria Fund
D-CF-15	Cafeteria Fund
D-SA-23	Trust and Agency Fund
D-SA-24	Trust and Agency Fund
D-SA-25	Trust and Agency Fund
D-SA-26	Trust and Agency Fund
G-2510 (rev)	Appointments, Instructional, Regular Substitute
G-2511 (rev)	Appointments, Instructional, Intramural Activities
G-2515 (rev)	Appointments, Extracurricular Coaches
G-2533 (rev)	Appointments, Instructional, Tutorial Services, Secondary
G-2534 (rev)	Appointments, Instructional, Tutorial Services, Elementary
G-2536 (rev)	Probationary Appointments, Instructional
G-2542 (rev)	Appointments, Co-curricular Activities, High School
G-2544 (rev)	Appointments, Instructional, Regular Substitute
G-2545 (rev)	Instructional, Inservice Course Participation
G-2546 (rev)	Appointments, Instructional, Part Time Elementary After-School Support Program
G-2547 (rev)	Appointments, Instructional, Cultural Arts Program
G-2552 (rev)	Instructional, Inservice Course Participation
G-2555 (rev)	Appointments, Instructional, Regular Substitute
G-2556	Appointments, Instructional, Substitute Teachers
G-2557	Appointments, Instructional, Regular Substitute
GG-974 (rev)	Appointments, Non-instructional, Regular Substitute
GG-975 (rev)	Appointments, Non-instructional, Swim Program
GG-985	Appointments, Non-instructional
GG-986	Appointments, Non-instructional, Substitute
H-649	Resignations and Terminations of Employment
HH-584	Resignations and Terminations of Employment of Non-instructional Employees
K-334 (rev)	Leaves of Absence – Instructional
K-336 (rev)	Leaves of Absence – Instructional
K-343	Leaves of Absence – Instructional
KK-62 (rev)	Leave of Absence – Non-instructional
KK-66	Leave of Absence – Non-instructional
L-429	Use of School Facilities
N- 286	Physician, Nurse and Psychologist Services
N- 287	Health Services

S-613 (rev) Educational Programs and Projects
S-615 Services/Consultants
U-055 Approval of Services for Children with
Special Education Needs

IX. ADJOURN