

JERICO UNION FREE SCHOOL DISTRICT
ADMINISTRATIVE STAFF MEMORANDUM

REGULAR BOARD MEETING
6:00 P.M.*

MIDDLE SCHOOL LIBRARY
TUESDAY, JULY 10, 2007

*NOTE: The Board is scheduled to meet briefly at 6:00 p.m. in the District Office Conference Room. At that time, they will determine whether to go into Executive Session. If no Executive Session is needed, the Board will recess until the public session scheduled for 7:30 p.m. If there is a need for Executive Session, the Board will vote to go into Executive Session and will resume its public session at 7:30 p.m. in the Jericho Middle School Library.

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 14, 2007."
- 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

Second Reading

4. Adoption of Board Policies

Recommended Motion: "That the Board of Education adopt the board policies as shown in Enclosure #4:

#6151	Drug-Free Workplace
#6160	Professional Growth/Staff Development Programs
#6170	Fingerprinting of Prospective School Employees
#6212	Certification and Qualifications
#6212.1	Incidental Teaching
#6215	Employment of Relatives of Board of Education Members
#6220	Temporary Personnel
#6310	Appointment - Support Staff
#6410	Maintaining Discipline and Conduct
#6420	Employee Personnel Records and Release of Information
#6430	Employee Activities
#6440	Negotiations

NOTE: See Enclosure #4

VI. NEW BUSINESS

5. Adoption of Board Policies

Recommended Motion: "That the Board of Education adopt the board policies as shown in Enclosure #5:

#3420	Anti-Harassment in the School District
#6122	Complaints and Grievances by Employees

NOTE: See Enclosure #5

VII. PREVIEW FOR FUTURE ACTION

Important Dates

August 14 Regular Board of Education Meeting

VIII. RECOMMENDED ACTIONS

Approval of Schedules

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

A-520	Treasurer's Report
B-GF-484	General Fund
B-FF-451	Federal Fund
B-CAF-481	Cafeteria Fund
D-GF-46	General Fund
D-GF-47	General Fund
D-GF-48	General Fund
D-FF-25	Federal Fund
D-FF-26	Federal Fund
D-FF-27	Federal Fund
D-CF-25	Cafeteria Fund
D-CF-26	Cafeteria Fund
D-CF-27	Cafeteria Fund
D-SA-44	Trust and Agency Fund
D-SA-45	Trust and Agency Fund
D-SA-46	Trust and Agency Fund
K-06	Construction Fund
D-GF-11	Conference Expense
E-1472	Award of Bid - Out of District & Special Transportation
E-1473	Award of Bid - LI Express Swim Club Contract
E-1474	Award of Contract - Technology Support
E-1475	Letter of Engagement - Legal Services
E-1476	Letter of Agreement - Consulting Services
E-1477	Award of Contract - Psychological Services
E-1478	Letter of Engagement - Auditing Services
E-1479	Letter of Engagement - Claims Auditing Services
E-1481	Award of Bid - Cafeteria Paper Goods
E-1482	Award of Bid - Meat and Meat Products
E-1483	Award of Bid - Ice Cream
E-1484	Funding of Reserves
E-1485	Educational Data Services Award
E-1486	Budget Transfer
G-2526 (rev)	Appointments, Middle School 2006-2007 Service Function/Club Rates
G-2570 (rev)	Appointments, Instructional, Intramural Activities
G-2575 (rev)	Instructional Inservice Course Participation
G-2577 (rev)	Instructional Inservice Course Participation

VIII. RECOMMENDED ACTIONS (continued)

Approval of Schedules (continued)

- G-2578 (rev) Appointments, Instructional, Cantiague Extended School Year Program
- G-2580 Appointments, Extracurricular Coaches
- G-2581 Appointments, Extracurricular Coaches
- G-2582 Probationary Appointments Instructional
- G-2583 Appointments, Instructional, Regular Substitute
- G-2584 Appointments, Instructional, Part Time
- GG-1004 (rev) Appointments, Non-instructional
- GG-1005 (rev) Appointments, Non-instructional
- GG-1006 Appointments, Non-instructional, Substitutes
- H-654 Resignations and Terminations of Employment
- HH-589 Resignations and Terminations of Employment of Non-instructional Employees
- K-346 (rev) Leaves of Absence - Instructional
- K-347 (rev) Leaves of Absence - Instructional
- K-350 Leaves of Absence - Instructional
- KK-61 (rev) Leave of Absence - Non-instructional
- S-620 Appointments, Membership Preschool Committee on Special Education
- S-621 Appointments, Membership Committee on Special Education
- U-068 Approval of Services for Children with Special Education Needs
- U-069 Approval of Services for Children with Special Education Needs
- U-070 Approval of Services for Children with Special Education Needs
- U-071 Approval of Services for Children with Special Education Needs
- U-072 Approval of Services for Children with Special Education Needs
- U-073 Approval of Services for Children with Special Education Needs
- U-074 Approval of Services for Children with Special Education Needs

IX. ADJOURN