

JERICHO UNION FREE SCHOOL DISTRICT  
ADMINISTRATIVE STAFF MEMORANDUM

REGULAR BOARD MEETING  
6:00 P.M.

MIDDLE SCHOOL LIBRARY  
TUESDAY, AUGUST 14, 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 Annual Reorganization Meeting and Regular Meeting dated July 10, 2007.”
- III. REPORTS/DISCUSSION
  2. Report on Executive Session
  3. NYS Auditor’s Report
  4. 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

5. Adoption of Board Policies

Recommended Motion: “That the Board of Education approve and adopt the following Board policies:

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

NOTE: See Enclosure #5

VI. NEW BUSINESS

6. 2007-08 Amount to be Raised in Property Taxes for School Purposes

Recommended Motion: “WHEREAS, since the voters of the Jericho Union Free School District have adopted a budget of \$95,683,738.

THEREFORE, BE IT RESOLVED, that the amount to be raised in property taxes will be \$87,080,737.

VII. PREVIEW FOR FUTURE ACTION

Important Dates

September 3	Schools Closed
September 4	Superintendent’s Conference Day (Schools Closed) Board Meeting – Special Election for BOCES Board Member
September 5	First Day of Classes
September 6	Special Meeting – Board of Education
September 8	Cantiague Carnival
September 11	Grade 12 Parents Meeting
September 13, 14	Schools Closed
September 17	Meet the Teacher Night Cantiague Grades K-1 – 2 Seaman Grades 4 – 5
September 18	Meet the Teacher Night Cantiague Grades 3 – 4 – 5 Seaman Grades 2 – 3

September 19	Meet the Teacher Night Jackson Grades K-1-2 Seaman Grades K-1
September 20	Jackson PTA Meeting Special Meeting – Board of Education
September 24	Regular Board of Education Meeting
September 25	SEPTA Meeting
September 26	Family Swim Night
September 29	Cantiague Grade 5 Car Wash

## VII. RECOMMENDED ACTIONS

### Approval of Schedules

A-521	Treasurer's Report
B-GF-485	General Fund
B-FF-452	Federal Fund
B-CAF-482	Cafeteria Fund
D-GF-01	General Fund
D-FF-01	Federal Fund
D-CF-01	Cafeteria Fund
D-SA-01	Trust and Agency Fund
K-01	Construction Fund
E-1488	Contract – Newton Shows
E-1489	Contract – Arnold Standard Cost Control Services
E-1490	Contract – Island Photography
E-1491	Cooperative Bids
E-1492	Tutoring Services
E-1493	Contract – Use of Pool
G-2570 (rev)	Appointments, Instructional, Intramural Activities
G-2576 (rev)	Instructional Inservice Course Participation
G-2578 (rev)	Appointments, Instructional, Cantiague Extended School Year Program
G-2580 (rev)	Appointments, Extra-curricular Coaches
G-2581 (rev)	Appointments, Extra-curricular Coaches
G-2585	Appointments, Instructional, Part Time
G-2586	Appointments, Instructional, Regular Substitute
G-2587	Appointments, Consultant Rates
G-2588	Appointments, Middle School, 2007-2008 Co-curricular Coaching Rates
G-2589	Appointments, High School, 2007-2008 Co-curricular Coaching Rates
G-2590	Appointments, Middle School, 2007-2008 Service Function/Club Rates
G-2591	Appointments, High School, 2007-2008 Service Function/Club Rates

G-2592	Appointments, Elementary Schools, 2007-2008 Service Function/Club Rates
G-2593	Appointments, Instructional, Tutorial Services, Elementary
G-2594	Appointments, Instructional, Tutorial Services, Secondary
G-2595	Appointments, Instructional, Substitute Teachers
GG-1002 (rev)	Non-instructional Inservice Course Participation
GG-1007	Appointments, Non-instructional
GG-1008	Appointments, Non-instructional, Substitutes
H-655	Resignations and Terminations of Employment
HH-590	Resignations and Terminations of Employment of Non-instructional Employees
K-346 (rev)	Leaves of Absence – Instructional
K-348 (rev)	Leaves of Absence – Instructional
K-351	Leaves of Absence - Instructional
L-434	Use of School Facilities
O-569 (rev)	Services/Consultant Doctors
O-576 (rev)	Tuition/Consultant Services
O-577 (rev)	Tuition/Consultant Services
O-578 (rev)	Tuition/Consultant Services
O-579 (rev)	Tuition/Consultant Services
O-584 (rev)	Tuition/Consultant Services
O-587	Services/Consultant Doctors
S-617 (rev)	Educational Programs and Projects
S-622	Educational Programs and Projects
U-075	Approval of Services for Children with Special Education Needs

IX. ADJOURN