

JERICO UNION FREE SCHOOL DISTRICT
ADMINISTRATIVE STAFF MEMORANDUM

REGULAR BOARD MEETING
6:00 P.M.*

JACKSON ELEMENTARY SCHOOL
WEDNESDAY, DECEMBER 19, 2007

*NOTE: The Board is scheduled to meet briefly at 6:00 p.m. in the Jackson Faculty 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. at the Jackson Elementary School.

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 November 15, 2007."
 2. Recommended Motion: "That the Board of Education make any necessary corrections and move approval of the minutes of the Special Meeting dated December 12, 2007."

Recognition of Siemens Participants
Recognition of National Merit Scholarship Winners
Recognition of Recipients - 2007 NCTE Achievement Award in Writing
Recognition of Newsday's All Long Island Girls Tennis Team Participants
Recognition of Tenure Recipients

- III. REPORTS/DISCUSSION
 3. Enrollment Report verbal
 4. Report – Jackson Student Council verbal
 5. Report - Middle School Student Council verbal
 6. Report - High School Student Council verbal
 7. Report - PTA Council verbal
 8. Report – Demographics verbal

III. REPORTS/DISCUSSION (continued)

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| 9. Report – Textbooks | verbal |
| 10. Report – Jericho Educational Foundation | verbal |
| 11. Presentation – Curriculum Associate, ELA | verbal |
| 12. Review of Board Policies -
#7311, 7312, 7313, 7314, 7314.1, 7320,
7330, 7340, 7350, 7360, 7410 | enc. & verbal |
| 13. Report on Executive Session | verbal |
| 14. 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

15. Approval of Board Policies

Recommended Motion: "That the Board of Education approve and adopt the following policies as shown in Enclosure #15:

- #7210 – Student Evaluation
- #7222 – Credential Options for Students with Disabilities
- #7240 – Student Records: Access and Challenge

NOTE: See Enclosure #15

VI. NEW BUSINESS

16. Acceptance of Gift

Recommended Motion: "That the Board of Education accept a donation on behalf of the Jericho Middle School, said donation having been made by LifeTouch, the yearbook photographer."

VII. PREVIEW FOR FUTURE ACTION

A. Important Dates

December 24 –	Schools Closed
January 1	Schools Reopen
January 2	Family Swim Night
January 3	Special Meeting – Board of Education
January 8	SEPTA College Night
January 9	Family Swim Night
January 10	Special Meeting – Board of Education
January 14	HS Winter Concert
January 15	MS PTSA Mtg. & Incoming 7 th and 8 th Grade Parents Meeting
January 16	Jackson PTA Meeting
	Family Swim Night
January 17	Regular Board of Education Meeting
	Budget Workshop #1
January 18	Jackson PTA Family Night
January 21	Schools Closed
January 22	HS Orientation – Incoming 6 th Grade Parents Meeting
January 23	Family Swim Night
	MS Winter Concert
January 24	Budget Workshop #2

VIII. RECOMMENDED ACTIONS

Approval of Schedules

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

A-525	Treasurer's Report
B-GF-488	General Fund
B-FF-455	Federal Fund
B-CAF-485	Cafeteria Fund
D-GF-13	General Fund
D-GF-14	General Fund
D-GF-15	General Fund
D-GF-16	General Fund
D-FF-08	Federal Fund
D-FF-09	Federal Fund
D-FF-10	Federal Fund
D-FF-11	Federal Fund
D-CF-08	Cafeteria Fund
D-CF-09	Cafeteria Fund
D-CF-10	Cafeteria Fund
D-SA-14	Trust & Agency Fund
D-SA-15	Trust & Agency Fund
D-SA-16	Trust & Agency Fund
D-SA-17	Trust & Agency Fund
D-SA-18	Trust & Agency Fund
K-06	Construction Fund
D-GF-04	Conference Expense
E-1504	Award of Bid – Out of District & Special Transportation
E-1506	Award of Contract – Custom Computer Specialists
E-1507	Disposal of Obsolete Equipment
E-1508	Award of Contract – Transfinder
E-1509	Stipend – Deputy District Clerk
G-2561 (rev)	Appointments, Instructional, Regular Substitute
G-2570 (rev)	Appointments, Instructional, Intramural Activities
G-2580 (rev)	Appointments, Extracurricular, Coaches
G-2581 (rev)	Appointments, Extracurricular, Coaches
G-2586 (rev)	Appointments, Instructional, Regular Substitute
G-2594 (rev)	Appointments, Instructional, Tutorial Services, Secondary
G-2602 (rev)	Appointments, Co-curricular Activities, Elementary
G-2609 (rev)	Appointments, Instructional, Regular Substitute
G-2610	Appointments, Instructional, Substitute Teachers
G-2611	Appointments, Instructional, Regular Substitute

VIII. RECOMMENDED ACTIONS (continued)

Approval of Schedules (continued)

GG-1013 (rev)	Appointments, Non-instructional, Regular Substitute
GG-1019	Appointments, Non-instructional
GG-1020	Appointments, Non-instructional, Substitutes
GG-1021	Appointments, Non-instructional, Regular Substitute
H-659	Resignations and Terminations of Employment
HH-594	Resignations and Terminations of Employment of Non-instructional Employees
J-140	Teacher Tenure Appointments
K-345 (rev)	Curriculum Assignments, Instructional
K-350 (rev)	Leaves of Absence, Instructional
K-354 (rev)	Leaves of Absence, Instructional
KK-70 (rev)	Leave of Absence, Non-instructional
KK-71	Leave of Absence, Non-instructional
L-438	Use of School Facilities
O-579 (rev)	Tuition/Consultant Services
O-580 (rev)	Tuition/Consultant Services
O-591	Tuition/Consultant Services
S-625	Educational Programs and Projects
S-630	Services/Consultants
S-631	Educational Programs and Projects
U-080	Approval of Services for Children with Special Education Needs
U-081	Approval of Services for Children with Special Education Needs

IX. ADJOURN