

JERICHO UNION FREE SCHOOL DISTRICT
ADMINISTRATIVE STAFF MEMORANDUM

REGULAR BOARD MEETING
6:00 P.M.*

MIDDLE SCHOOL LIBRARY
THURSDAY, JANUARY 24, 2008

*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 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 December 19, 2007."

- Recognition of Girls Varsity Soccer Team –
Nassau County Girl's Soccer Officials Sportsmanship Award***

- III. 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. Report – Jericho Educational Foundation verbal

 7. Presentation – Curriculum Associate for Special Education
Executive Director of Pupil Personnel Services verbal

 8. Budget Workshop #2
Codes #2250, 2610, 2810, 2815, 2820,
2825, 2850, 2855 enc. & verbal

III. REPORTS/DISCUSSION (continued)

- 9. Review of Board Policies -
#7411, 7420, 7430, 7440, 7511, 7512,
7513, 7514, 7520, 7530, 7531 enc. & verbal
- 10. Introduction – External Auditor verbal
- 11. Report on Executive Session verbal
- 12. 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

13. Approval of Board Policies

Recommended Motion: "That the Board of Education approve and adopt the following policies as shown in Enclosure #13:

- #7312 Student Dress Code
- #7313 Suspension of Students
- #7314 Students Presumed to Have a Disability for
Discipline Purposes
- #7314.1 Student Use of Computerized Information Resources
- #7320 Alcohol, Tobacco, Drugs and Other Substances
(Students)
- #7330 Searches and Interrogations
- #7340 Bus Rules and Regulations

NOTE: See Enclosure #13

VI. NEW BUSINESS

14. Acceptance of Gift

Recommended Motion: "That the Board of Education accept the donation of a Smart Board and Projector on behalf of the Department of Special Education, said gift presented by SEPTA."

15. Adoption of 2009-2010 School Calendar

Recommended Motion: "That the Board of Education adopt the calendar for the 2009-2010 school year as shown in Enclosure #15."

NOTE: See Enclosure #15

16. Acceptance of Gift

Recommended Motion: "That the Board of Education accept the donation of a fencing scoreboard, said gift presented by a Jericho resident."

VII. PREVIEW FOR FUTURE ACTION

A. Important Dates

January 26	Seaman PTA Carnival
January 29	Grade 11 Parents Meeting
January 30	Family Swim Night
	Cantiague Grade 5 Winter Concert
January 31	HS Course Information Night & Community Service Fair
	Special Meeting – Board of Education
February 2	Jackson PTA Carnival
February 5	Grade 10 Parents Meeting
February 6	Family Swim Night
	Parent/Daughter Night – Grade 4
February 7	Special Meeting – Board of Education
February 8	Seaman PTA Family Night
February 11	MS/HS POPS Concert

VII. PREVIEW FOR FUTURE ACTION (continued)

A. Important Dates (continued)

February 12	Board of Education Meeting Budget Workshop #3
February 13	Family Swim Night
February 14	Special Meeting – Board of Education
February 18-22	Schools Closed
February 26	SEPTA Meeting Incoming 9 th Grade HS Learning Center Parent/Student Orientation
February 27	Parent/Son Night – Grade 4 Family Swim Night
February 28	Special Meeting – Board of Education HS Winter Sports Recognition Program
February 29	HS Battle of the Bands

VIII. RECOMMENDED ACTIONS

Approval of Schedules

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

A-526	Treasurer's Report
B-GF-489	General Fund
B-FF-456	Federal Fund
B-CAF-486	Cafeteria Fund
D-GF-17	General Fund
D-GF-18	General Fund
D-FF-12	Federal Fund
D-FF-13	Federal Fund
D-FF-14	Federal Fund
D-CF-11	Cafeteria Fund
D-CF-12	Cafeteria Fund
D-CF-13	Cafeteria Fund
D-SA-19	Trust and Agency Fund
D-SA-20	Trust and Agency Fund
K-07	Construction Fund
D-GF-05	Conference Expense
E-1510	Corrective Action Plan for Single Audit Finding
E-1511	Award of Contract – Project Lead the Way, Inc.
G-2555 (rev)	Appointments, Instructional, Regular Substitute

VIII. RECOMMENDED ACTIONS (continued)

Approval of Schedules (continued)

G-2570 (rev) Appointments, Instructional, Intramural Activities
G-2580 (rev) Appointments, Extracurricular, Coaches
G-2586 (rev) Appointments, Instructional, Regular Substitute
G-2593 (rev) Appointments, Instructional, Tutorial Services, Elementary
G-2599 (rev) Appointments, Instructional, Regular Substitute
G-2612 Appointments, Instructional, Substitute Teachers
G-2613 Appointments, Instructional, Regular Substitute
GG-1010 (rev) Appointments, Non-instructional, Swim Program
GG-1021 (rev) Appointments, Non-instructional, Regular Substitute
GG-1022 Appointments, Non-instructional, Substitutes
GG-1023 Appointments, Non-instructional
GG-1024 Appointments, Non-instructional, Regular Substitute
H-660 Resignations and Terminations of Employment
HH-595 Resignations and Terminations of Employment of
Non-instructional Employees
K-341 (rev) Leaves of Absence – Instructional
K-346 (rev) Leaves of Absence – Instructional
K-354 (rev) Leaves of Absence – Instructional
K-355 Leaves of Absence – Instructional
KK-69 (rev) Leave of Absence – Non-instructional
KK-70 (rev) Leave of Absence – Non-instructional
KK-72 Leave of Absence – Non-instructional
N-290 Health Services
N-291 Physician, Nurse and Psychological Services
O-592 Tuition/Consultant Services
S-632 Services/Consultants
S-633 Educational Programs and Projects
U-082 Approval of Services for Children with
Special Education Needs

IX. ADJOURN