

JERICO UNION FREE SCHOOL DISTRICT  
ADMINISTRATIVE STAFF MEMORANDUM

REGULAR BOARD MEETING  
6:00 P.M.\*

MIDDLE SCHOOL LIBRARY  
TUESDAY, FEBRUARY 12, 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 January 24, 2008."

***Recognition of Intel Participants & Semifinalists***  
***Recognition of LIPC/Jericho Essay Contest Winners***

- 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 – Elementary Principals verbal
  8. Budget Workshop #3  
Codes #2110, 2630, 5000, 9000 enc. & verbal

III. REPORTS/DISCUSSION (continued)

9. Review of Board Policies -

#7540, 7541, 7550, 7551, 7560, 7610, 7611, 7611.1,  
7612, 7613, 7614, 7615, 7616, 7617 enc. & verbal

10. Report on Executive Session verbal

11. 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

12. Approval of Board Policies

Recommended Motion: "That the Board of Education approve and adopt the following policies as shown in Enclosure #12:

- #7411 - Censorship of School Sponsored Student Publications and Activities
- #7420 - Sports and the Athletic Program
- #7440 - Musical Instruments
- #7511 - Immunization of Students
- #7513 - Administration of Medication
- #7520 - Accidents and Medical Emergencies

NOTE: See Enclosure #12

VI. NEW BUSINESS

13. Authorization to Execute Memorandum of Agreement with Jericho Teachers Association

Recommended Motion: "That the Board of Education authorize the President of the Jericho Board of Education to execute the Memorandum of Agreement by and between the Jericho Teachers Association and the Jericho Union Free School District, as shown in Enclosure #13."

NOTE: See Enclosure #13

14. Acceptance of Gift

Recommended Motion: "That the Board of Education accept the donation of a sofa and loveseat for the High School Senior Lounge."

15. Annual Meeting

Recommended Motion: "That the Board of Education adopt the resolution concerning the Annual Meeting and Election of Board Members for the Board of Education, and the resolution concerning the Special District Meeting for the Jericho Public Library and authorize the public notices thereof."

NOTE: See Enclosure #15

VII. PREVIEW FOR FUTURE ACTION

A. Important Dates

February 13	Family Swim Night
February 14	Special Meeting – Board of Education
February 18-22	Schools Closed
February 26	SEPTA Meeting
	Incoming 9 <sup>th</sup> Grade HS Learning Center
	Parent/Student Orientation

VII. PREVIEW FOR FUTURE ACTION (continued)

A. Important Dates (continued)

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
March 4	HS PTSA Meeting
March 5	Family Swim Night
March 6	Budget Review Meeting Special Board of Education Meeting
March 7	Seaman Grade 5 Sports Night
March 12	Family Swim Night Jackson PTA Meeting
March 13	Special Board of Education Meeting
March 14	Jackson Grade 5 Pool Party
March 15	NYSSMA Piano Festival
March 18	SEPTA Meeting
March 20, 21, 24	Schools Closed
March 25	Seaman PTA Book Fair Preview
March 26	Jackson Grade 3 Concert Cantiague Curriculum Fair Family Swim Night
March 27	Cantiague Curriculum Fair Regular Board of Education Meeting
March 28	MS Play

VIII. RECOMMENDED ACTIONS

Approval of Schedules

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

A-527	Treasurer's Report
B-GF-490	General Fund
B-FF-457	Federal Fund
B-CAF-487	Cafeteria Fund
D-GF-19	General Fund
D-GF-20	General Fund
D-GF-21	General Fund

VIII. RECOMMENDED ACTIONS (continued)

Approval of Schedules (continued)

D-GF-22	General Fund
D-FF-15	Federal Fund
D-FF-16	Federal Fund
D-CF-14	Cafeteria Fund
D-CF-15	Cafeteria Fund
D-CF-16	Cafeteria Fund
D-SA-21	Trust and Agency Fund
D-SA-22	Trust and Agency Fund
D-SA-23	Trust and Agency Fund
D-SA-24	Trust and Agency Fund
D-GF-06	Conference Expense
G-2570 (rev)	Appointments, Instructional, Intramural Activities
G-2574 (rev)	Appointments, Instructional, Regular Substitute
G-2580 (rev)	Appointments, Extracurricular Coaches
G-2581 (rev)	Appointments, Extracurricular Coaches
G-2583 (rev)	Appointments, Instructional, Regular Substitute
G-2594 (rev)	Appointments, Instructional, Tutorial Services, Secondary
G-2599 (rev)	Appointments, Instructional, Regular Substitute
G-2602 (rev)	Appointments, Co-curricular Activities, Elementary
G-2603 (rev)	Appointments, Co-curricular Activities, High School
G-2606 (rev)	Appointments, Instructional, Cultural Arts Program
G-2614	Appointments, Instructional, Regular Substitute
G-2615	Appointments, Instructional, Substitute Teachers
GG-1017 (rev)	Appointments, Non-instructional
GG-1025	Appointments, Non-instructional
GG-1026	Appointments, Non-instructional, Substitutes
H-661	Resignations and Terminations of Employment
HH-596	Resignations and Terminations of Employment of Non-instructional Employees
K-354 (rev)	Leaves of Absence, Instructional
K-356	Leaves of Absence, Instructional
L-439	Use of School Facilities
N-292	Health Services
O-593	Tuition/Consultant Services
S-634	Educational Programs and Projects
S-635	Services/Consultants
U-083	Approval of Services for Children with Special Education Needs

IX. ADJOURN

