

JERICHO UNION FREE SCHOOL DISTRICT
ADMINISTRATIVE STAFF MEMORANDUM

REGULAR BOARD MEETING
5:30 P.M.*

SEAMAN ELEMENTARY SCHOOL
THURSDAY, APRIL 17, 2008

*NOTE: The Board is scheduled to meet briefly at 5:30 p.m. at Seaman Elementary School. 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 7:45 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 7:45 p.m. at Seaman 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 March 27, 2008."

Presentation of Prudential Spirit of Community Medallion

Recognition of Recipient of the CHADD Award

Recognition of Junior Science Humanities Symposium Participants

Recognition of LI Math Fair Participants

Recognition of National Geographic Bee Participant

Recognition of AAUW Essay Contest Winners

Recognition of Varsity Girls Bowling Team

Recognition of Varsity Boys Swim Team

- III. REPORTS/DISCUSSION
 2. Enrollment Report enc. & verbal
 3. Report – Seaman Student Council verbal

III. REPORTS/DISCUSSION (continued)

- | | |
|--|---------------|
| 4. Report – Middle School Student Council | verbal |
| 5. Report - High School Student Council | verbal |
| 6. Report - PTA Council | verbal |
| 7. Report – Jericho Educational Foundation | verbal |
| 8. Presentation – Curriculum Associate - Athletics | verbal |
| 9. Report – Internal Auditor | verbal |
| 10. Review of Board Policies - #7680, 7690, 8110, 8120, 8130, 8210, 8211, 8212, 8213, 8220, 8230 | enc. & 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:

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|-------|--|
| #7530 | Child Abuse |
| #7620 | Students with Disabilities Participating in School District Programs |
| #7621 | Section 504 of the Rehabilitation Act of 1973 |
| #7631 | Appointment and Training of Committee on Special Education (CSE)/subcommittee on Special Education Members |
| #7632 | Appointment and Training of Committee on Preschool Special Education (CPSE) Members |
| #7640 | Student Individualized Education Program (IEP): Development and Provision |
| #7641 | Transition Services |
| #7642 | Twelve Month Special Services and/or Programs |
| #7650 | Identification and Register of Children with Disabilities (Child Find) |
| #7660 | Parent Involvement for Children with Disabilities |
| #7670 | Impartial Due Process Hearings/Selection of Impartial Hearing Officers |

NOTE: See Enclosure #13

VI. NEW BUSINESS

VII. PREVIEW FOR FUTURE ACTION

A. Important Dates

| | |
|-------------|--------------------------------------|
| April 21-25 | Schools Closed |
| April 28 | HS Thespian Honor Society |
| April 29 | SEPTA Meeting |
| April 30 | Family Swim Night |
| May 1 | Special Meeting – Board of Education |
| May 5 | HS Tri M Honor Society Induction |

VII. PREVIEW FOR FUTURE ACTION

A. Important Dates

| | |
|--------|---|
| May 6 | SEPTA Meeting |
| May 7 | Family Swim Night |
| May 8 | Cantiague Spring Concerts Jackson PTA Spring Fling Special Meeting – Board of Education |
| May 13 | Public Hearing Budget Meet the Candidates Night |
| May 14 | Seaman PTA Ladies Night Out Jackson Grade 4 Concert |
| May 15 | Jackson PTA Meeting Special Meeting – Board of Education |
| May 19 | HS Spring Concert |
| May 20 | Budget Vote and Election MS Spring Concert |
| May 21 | MS Orientation – Incoming Grade 6 Parents Mtg. |
| May 22 | 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:

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|-----------|-----------------------|
| A-529 | Treasurer's Report |
| B-GF-492 | General Fund |
| B-FF-459 | Federal Fund |
| B-CAF-489 | Cafeteria Fund |
| D-GF-26 | General Fund |
| D-GF-27 | General Fund |
| D-GF-28 | General Fund |
| D-FF-19 | Federal Fund |
| D-FF-20 | Federal Fund |
| D-CF-19 | Cafeteria Fund |
| D-CF-20 | Cafeteria Fund |
| D-SA-28 | Trust and Agency Fund |
| D-SA-29 | Trust and Agency Fund |
| D-SA-30 | Trust and Agency Fund |
| D-SA-31 | Trust and Agency Fund |

VIII. RECOMMENDED ACTIONS (continued)

Approval of Schedules (continued)

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|---------------|---|
| D-GF-08 | Conference Expense |
| E-1518 | Special Education Services Contracts – Individualized Education Services |
| E-1519 | Award of Bid – Sanitation and Refuse Services |
| E-1520 | Participation in Cooperative Bids |
| E-1521 | Award of Bid – Roof Renovation & Tennis Court Reconstruction – Contract No. 2 – Plumbing Work |
| K-09 | Construction Fund |
| K-10 | Construction Fund |
| G-2570 (rev) | Appointments, Instructional, Intramural Activities |
| G-2580 (rev) | Appointments, Extra-curricular Coaches |
| G-2581 (rev) | Appointments, Extra-curricular Coaches |
| G-2582 (rev) | Probationary Appointments Instructional |
| G-2602 (rev) | Appointments, Cocurricular Activities, Elementary |
| G-2613 (rev) | Appointments, Instructional, Regular Substitute |
| G-2618 | Appointments, Instructional, Regular Substitute |
| G-2619 | Appointments, Instructional, Substitute Teachers |
| G-2620 | Appointments, Instructional, Part Time |
| G-2621 | Probationary Appointments, Instructional |
| GG-1013 (rev) | Appointments, Non-instructional, Regular Substitute |
| GG-1030 | Appointments, Non-instructional, Regular Substitute |
| GG-1031 | Appointment of Clerks and/or Inspectors for the Annual Election |
| H-664 | Resignations and Terminations of Employment |
| HH-598 | Resignations and Terminations of Employment of Non-instructional Employees |
| K-357 | Leaves of Absence - Instructional |
| KK-72 (rev) | Leave of Absence – Non-instructional |
| L-441 | Use of School Facilities |
| O-577 (rev) | Tuition/Consultant Services |
| O-581 (rev) | Tuition/Consultant Services |
| O-593 (rev) | Tuition/Consultant Services |
| O-596 | Tuition/Consultant Services |
| S-637 | Educational Programs and Projects |
| S-638 | Educational Programs and Projects |

VIII. RECOMMENDED ACTIONS (continued)

Approval of Schedules (continued)

U-087 Approval of Services for Children with Special
Education Needs

U-088 Approval of Services for Children with Special
Education Needs

IX. ADJOURN