

JERICHO UNION FREE SCHOOL DISTRICT  
ADMINISTRATIVE STAFF MEMORANDUM

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

MIDDLE SCHOOL LIBRARY  
THURSDAY, MAY 22, 2008

\*NOTE: The Board is scheduled to meet briefly at 6:00 p.m. in the District Office Conference Room. The Board 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 BOCES Budget Vote dated April 16, 2008."
  2. Recommended Motion: "That the Board of Education make any necessary corrections and move approval of the minutes of the Regular Meeting dated April 17, 2008."

***Recognition of Tenure Recipients***

***Recognition of Debate Team***

***Recognition of 2008 National Latin Exam Participants***

***Recognition of 2008 National French Exam Participants***

***Recognition of Italian Poetry Contest Participants***

***Recognition of Junior Book Award Recipients***

***Recognition of Recipient of the Frederick Douglass &  
Susan B. Anthony Award***

***Recognition of Recipient of the Bausch & Lomb Honorary  
Science Award***

***Recognition of LIU's HS Journalism Essay Contest Winner***

***Recognition of Susquehanna University Writer's Institute Winner***

***Recognition of Walt Whitman's Birthplace Association's  
Annual Poetry Contest Winner***

***Recognition of Nassau Reading Council's 2008 Young Author's Contest Winner***

***Recognition of North Shore Young Author's Conference Winners***

- III. REPORTS/DISCUSSION
3. Enrollment Report enc. & verbal
  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. Jericho Jayhawk Booster Club verbal
  9. Presentation – Curriculum Associate – World Languages verbal
  10. Presentation – Curriculum Associate – K-12  
Science/Technology verbal
  11. Discussion of Wind Turbines verbal
  12. Review of Board Policies -  
#5421, 8240, 8241, 8250, 8260, 8270, 8280,  
8310, 8320, 8330, 8331, 8332 enc. & verbal
  13. Recognition of Recipient of CHADD Administrator  
of the Year Award verbal
  14. Report on Executive Session verbal
  15. 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

16. Approval of Board Policies

Recommended Motion: "That the Board of Education approve and adopt the following policies as shown in Enclosure #16:

#7690	Special Education Mediation
#8130	Equal Educational Opportunities
#8211	Prevention Instruction

NOTE: See Enclosure #16

VI. NEW BUSINESS

17. Tax Anticipation Notes

Recommended Motion: "BE IT RESOLVED, that the Board of Education approves Tax Anticipation Notes for the fiscal year 2008-2009 as described in Enclosure #17."

NOTE: See Enclosure #17

VII. PREVIEW FOR FUTURE ACTION

A. Important Dates

May 26	Schools Closed
May 27	SEPTA Meeting
May 28	HS Senior Citizen Prom Jackson Grade 5 Concert
May 29	Cantiague Grade 5 Concert Seaman Spring Concert HS Choreo Concert Special Meeting – Board of Education
May 30	HS Choreo Concert
June 3	PTA Family Picnic – All Elementary Schools MS Spring Concert
June 4	HS Spring Sports Recognition & Senior Athletic Awards Program
June 5	HS Spring Concert Part II Special Meeting – Board of Education
June 6	HS AIDS Club Battle of the Bands
June 12	Special Meeting – Board of Education
June 16	HS Senior Awards Night
June 17	SEPTA Awards & Recognition Night
June 19	Board of Education Meeting
June 25	Grade 5 Moving Up Party
June 26	HS Prom
June 27	Last Day of School
June 29	HS Graduation

VIII. RECOMMENDED ACTIONS

Approval of Schedules

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

A-530	Treasurer's Report
B-GF-493	General Fund
B-FF-460	Federal Fund
B-CAF-490	Cafeteria Fund
D-GF-29	General Fund
D-GF-30	General Fund
D-GF-31	General Fund

VIII. RECOMMENDED ACTIONS (continued)

Approval of Schedules (continued)

D-FF-21	Federal Fund
D-FF-22	Federal Fund
D-FF-23	Federal Fund
D-CF-21	Cafeteria Fund
D-CF-22	Cafeteria Fund
D-SA-32	Trust and Agency
D-SA-33	Trust and Agency
D-SA-34	Trust and Agency
D-SA-35	Trust and Agency
E-1524	Cooperative Bid
E-1525	Award of Bid – Bagels
E-1526	Rejection of Bid – Organic Lawn Care
E-1527	Transfer to Capital Fund
K-11	Construction Fund
K-12	Construction Fund
D-GF-09	Conference Expense
G-2570 (rev)	Appointments, Instructional, Intramural Activities
G-2581 (rev)	Appointments, Extracurricular Coaches
G-2582 (rev)	Probationary Appointments Instructional
G-2592 (rev)	Appointments, Elementary Schools, 2007-2008 Service Function/Club Rates
G-2601 (rev)	Appointments, Co-curricular Activities, Middle School
G-2602 (rev)	Appointments, Co-curricular Activities, Elementary
G-2618 (rev)	Appointments, Instructional, Regular Substitute
G-2622	Appointments, Instructional, Substitute Teachers
G-2624	Probationary Appointments, Instructional
G-2625	Appointments, Probationary, Administrative
GG-1010 (rev)	Appointments, Non-instructional, Swim Program
GG-1032	Appointments, Non-instructional, Substitutes
GG-1033	Appointments, Non-instructional
H-665	Resignations and Terminations of Employment
HH-599	Resignations and Terminations of Employment of Non-instructional Employees
I-451	Directors – Non-instructional
J-141	Teacher Tenure Appointment
K-350 (rev)	Leaves of Absence – Instructional
K-355 (rev)	Leaves of Absence – Instructional
K-356 (rev)	Leaves of Absence – Instructional
K-358	Leaves of Absence – Instructional

VIII. RECOMMENDED ACTIONS (continued)

Approval of Schedules (continued)

K-359	Curriculum Assignments - Instructional
KK-73	Leave of Absence – Non-instructional
L-442	Use of School Facilities
N-294	Health Services
O-597	SEDCAR-1 for IDEA Vendor Funding
O-598	Tuition/Consultant Services
S-639	Services/Consultants
S-640	Educational Programs and Projects
U-089	Approval of Services for Children with Special Education Needs
U-090	Approval of Services for Children with Special Education Needs
U-091	Approval of Services for Children with Special Education Needs
U-092	Approval of Services for Children with Special Education Needs
U-093	Approval of Services for Children with Special Education Needs

IX. ADJOURN