

JERICO UNION FREE SCHOOL DISTRICT
ADMINISTRATIVE STAFF MEMORANDUM

REGULAR BOARD MEETING
5:30 P.M.*

MIDDLE SCHOOL LIBRARY
WEDNESDAY, JULY 9, 2008

*NOTE: The Board is scheduled to meet briefly at 5:30 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 6:30 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 6:30 p.m. in the Jericho 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 June 19, 2008."
- III. REPORTS/DISCUSSION
 2. Report on Executive Session verbal
 3. Miscellaneous verbal
- 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

Second Reading

4. Adoption of Board Policies

Recommended Motion: "That the Board of Education adopt the board policies as shown in Enclosure #4:

#8340	Textbooks/Workbooks
#8350	Use of Copyrighted Materials
#8450	Home Tutoring (Temporary Instruction)
#8460	Field Trips
#8480	Observance of Holidays

NOTE: See Enclosure #4

VI. NEW BUSINESS

VII. PREVIEW FOR FUTURE ACTION

Important Dates

August 4	Regular Board of Education Meeting
August 20	Board of Education Work Session
September 1	Schools Closed
September 2	First Day of Classes
September 4	Board of Education Work Session
September 6	Cantiague Car Wash
September 9	Meet the Teacher Night - All Elementary Grades K-2
September 11	Meet the Teacher Night - All Elementary Grades 3-5
	Special Meeting - Board of Education
September 15	HS PTSA New Family Welcome Night
September 16	Grade 12 Students & Parents Meeting
September 17	Family Swim Night SEPTA Meeting
September 18	Regular Board of Education Meeting
September 20	Cantiague Grade 5 Car Wash
September 22	MS/HS Learning Centers - Back to School Night
September 23	HS PTSA Meeting & Principal's Coffee Hour
September 24	MS Back to School Night Family Swim Night

VII. PREVIEW FOR FUTURE ACTION (continued)

Important Dates (continued)

September 25	HS Back to School Night
September 27	Homecoming Weekend
September 30	Schools Closed

VIII. RECOMMENDED ACTIONS

Approval of Schedules

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

A-532	Treasurer's Report
B-GF-495	General Fund
B-FF-462	General Fund
B-CAF-492	Cafeteria Fund
D-GF-36	General Fund
D-GF-37	General Fund
D-GF-38	General Fund
D-GF-39	General Fund
D-FF-29	Federal Fund
D-FF-30	Federal Fund
D-FF-31	Federal Fund
D-FF-32	Federal Fund
D-FF-33	Federal Fund
D-CF-28	Cafeteria Fund
D-CF-29	Cafeteria Fund
D-CF-30	Cafeteria Fund
D-CF-31	Cafeteria Fund
D-SA-41	Trust and Agency Fund
D-SA-42	Trust and Agency Fund
D-SA-43	Trust and Agency Fund
D-SA-44	Trust and Agency Fund
K-15	Construction Fund
K-16	Construction Fund
D-GF-11	Conference Expense
E-1541	Contract - LI Express Swim Club
E-1542	Setting of Rates - Tutor Services/Testing Aides
E-1543	Contract - Arnold Standard Cost Control Services
E-1544	Bid - Educational Data Services
E-1545	Award of Contract - Executive Educational Solutions
E-1546	Retainer - Internal Auditing Services
E-1547	Letter of Engagement - Emkay Consulting

VIII. RECOMMENDED ACTIONS (continued)

Approval of Schedules (continued)

E-1548	Letter of Engagement - Ingerman Smith LLP
E-1549	Retain Services - Guardian Life Insurance Company
E-1550	Award of Contract - Use of Pool
E-1551	Letter of Engagement - External Auditor
E-1552	Award of Bid - Gymnasium Roof Reconstruction
G-2611 (rev)	Appointments, Instructional, Regular Substitute
G-2627 (rev)	Instructional In-service Course Participation
G-2629 (rev)	Appointments, Instructional, Substitute Teachers
G-2634	Appointments, Consultant Rates
G-2635	Appointments, Instructional, Regular Substitute
G-2636	Appointments, Extra-curricular Coaches
G-2637	Appointments, Extra-curricular Coaches
G-2638	Appointments, Instructional, Substitute Teachers
G-2639	Appointments, Instructional, Part Time
G-2640	Appointments, Instructional, Intramural Activities
GG-1021 (rev)	Appointments, Non-instructional, Regular Substitute
GG-1024 (rev)	Appointments, Non-instructional, Regular Substitute
GG-1037 (rev)	Appointments, Non-instructional
GG-1038 (rev)	Appointments, Non-instructional
GG-1039	Non-instructional, Terminal Leave
GG-1040	Appointments, Non-instructional, Swim Program
GG-1041	Appointments, Non-instructional
H-668	Resignations and Terminations of Employment
HH-600 (rev)	Resignations and Terminations of Employment of Non-instructional Employees
HH-601	Resignations and Terminations of Employment of Non-instructional Employees
K-362 (rev)	Curriculum Assignments, Instructional
K-363	Leave of Absence, Instructional
O-599 (rev)	Services/Consultants
O-600	Tuition/Consultant Services
S-620 (rev)	Appointments, Membership Pre-school Committee on Special Education
S-621 (rev)	Appointments, Membership Committee on Special Education
S-642	Educational Programs and Projects
S-643	Educational Programs and Projects
U-104	Approval of Services for Children with Special Education Needs
U-105	Approval of Services for Children with Special Education Needs

VIII. RECOMMENDED ACTIONS (continued)

Approval of Schedules (continued)

U-106 Approval of Services for Children with Special
Education Needs

U-107 Approval of Services for Children with Special
Education Needs

IX. ADJOURN