

JERICO UNION FREE SCHOOL DISTRICT
ADMINISTRATIVE STAFF MEMORANDUM

REGULAR BOARD MEETING
6:00 P.M.*

MIDDLE SCHOOL LIBRARY
THURSDAY, SEPTEMBER 18, 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.

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 August 4, 2008."
 2. Recommended Motion: "That the Board of Education make any necessary corrections and move approval of the minutes of the Special Meeting dated August 15, 2008."
 3. Recommended Motion: "That the Board of Education make any necessary corrections and move approval of the minutes of the Special Meeting dated September 4, 2008."

Ribbon Cutting - Tennis Courts

Reception - New Staff Members

III. REPORTS/DISCUSSION

Introduction - New Staff Members

4. Enrollment Report enc. & verbal
5. Report - Middle School Student Council verbal
6. Report - High School Student Council verbal
7. Report - PTA Council verbal
8. Presentation - Middle School Principal verbal

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| 9. | Report - External Auditor | verbal |
| 10. | Report - Jericho Educational Foundation | verbal |
| 11. | Report - Jericho Jayhawks Booster Association | verbal |
| 12. | Presentation - Jericho Athletic Association | verbal |
| 13. | Award - Jericho High School - 2007/08 Scholar/Athlete
Team School of Distinction | verbal |
| 14. | Review of Board Policy | verbal |
| 15. | Report on Executive Session | verbal |
| 16. | 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

VI. NEW BUSINESS

17. Acceptance of Gift

Recommended Motion: “That the Board of Education accepts a monetary gift in honor of the high school music department, said donation having been made by a district resident.”

18. Acceptance of Gift

Recommended Motion: “That the Board of Education accepts a television on behalf of the Jericho High School, said donation having been made by a district resident.”

19. Adoption of Board Policy #

First Reading

Recommended Motion: “That the Board of Education review and adopt the following policies as shown in Enclosure #19:

#6480 Professional Certification: 175 Hours of Professional Development Requirement

#7223 Provision of Special Education Services to Nonpublic School Students with Disabilities Who Are Parentally Placed

#8281 Title I Parent Involvement Policy

#8411 Emergency School Closings: Extraordinary Condition Days/Student Attendance

NOTE: See Enclosure #19

20. Auditor’s Report

Recommended Motion: “BE IT RESOLVED, that the Board of Education acknowledges receipt of the report of the school auditor Coughlin Foundotos Cullen & Danowski, LLP, for the year ending June 30, 2008.”

NOTE: Enclosure TBHO

VII. PREVIEW FOR FUTURE ACTION

Important Dates

September 20	Cantiague Grade 5 Car Wash Joseph Farrell Memorial Swim Meet
September 22	MS/HS Learning Centers Back to School Night
September 23	HS PTSA Mtg. & Principal’s Coffee Hour
September 24	MS Back to School Night Family Swim Night
September 25	HS Back to School Night
September 26, 27	Homecoming Weekend
September 30	Schools Closed
October 1	Schools Closed
October 2	Board of Education Work Session MS Back to School Night #2
October 6	College Athletic Recruitment Information Night
October 7	Welcome & School Information Night - Cantiague/Seaman Elementary Schools
October 9	Schools Closed
October 13	Schools Closed
October 15	Welcome & School Information Night - Jackson Elementary School Cantiague PTA Book Fair Preview Cantiague PTA Meeting

	Family Swim Night
October 16,17	Cantiague PTA Book Fair
October 20	Jackson PTA Book Fair Preview
October 21	HS Blood Drive
October 22	Family Swim Night
October 23	Regular Board of Education Meeting
October 28	SEPTA Meeting
October 29	MS Welcome & School Information Night
	Family Swim Night
October 31	PTA Costume Night

VIII. RECOMMENDED ACTIONS

Approval of Schedules

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

A-534	Treasurer's Report
D-GF-02	General Fund
D-GF-03	General Fund
D-GF-04	General Fund
D-GF-05	General Fund
D-FF-02	Federal Fund
D-FF-03	Federal Fund
D-FF-04	Federal Fund
D-CF-02	Cafeteria Fund
D-CF-03	Cafeteria Fund
D-CF-04	Cafeteria Fund
D-SA-02	Trust & Agency Fund
D-SA-03	Trust & Agency Fund
D-SA-04	Trust & Agency Fund
K-02	Construction Fund
K-03	Construction Fund
K-04	Construction Fund
D-GF-01	Conference Expense
E-1559	Stipend - Deputy District Clerk
E-1560	Obsolete Equipment
G-2624 (rev)	Probationary Appointments, Instructional
G-2636 (rev)	Appointments, Extra-curricular Coaches
G-2637 (rev)	Appointments, Extra-curricular Coaches
G-2639 (rev)	Appointments, Instructional, Part Time
G-2640 (rev)	Appointments, Instructional, Intramural Activities
G-2643 (rev)	Appointments, Instructional, Elementary, Learning Center Instructors
G-2648 (rev)	Appointments, Elementary Schools 2008-2009 Service Function/Club Rates
G-2654	Instructional Inservice Course Participation
G-2655	Appointments, Instructional, Substitute Teachers
G-2656	Appointments, Instructional, Part Time

G-2657	Probationary Appointments, Instructional
GG-1044	Non-instructional Inservice Course Participation
GG-1045	Appointments, Non-instructional
GG-1046	Appointments, Non-instructional, Substitutes
H-671	Resignations and Terminations of Employment
HH-604	Resignations and Terminations of Employment of Non-instructional Employees
K-356 (rev)	Leaves of Absence, Instructional
K-358 (rev)	Leaves of Absence, Instructional
K-359 (rev)	Curriculum Assignments, Instruction
L-444	Use of School Facilities
O-599	Services/Consultants
O-600 (rev)	Tuition/Consultant Services
O-601 (rev)	Services/Consultant Doctors
S-638 (rev)	Educational Programs and Projects
S-642 (rev)	Educational Programs and Projects
S-646	Educational Programs and Projects
U-109	Approval of Services for Children with Special Education Needs

IX. ADJOURN