

JERICO UNION FREE SCHOOL DISTRICT  
ADMINISTRATIVE STAFF MEMORANDUM

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

JACKSON ELEMENTARY SCHOOL  
THURSDAY, JANUARY 15, 2009

\*NOTE: The Board is scheduled to meet briefly at 6:00 p.m. at Jackson Elementary School. 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. at Jackson 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 December 17, 2008."

***Recognition of Advanced Placement Scholars***

***Recognition of Recipient – All Long Island – Girl's Tennis***

- III. REPORTS/DISCUSSION
  2. Enrollment Report enc. & verbal
  3. Report – Jackson Student Council 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. Presentation – Curriculum Associate for Mathematics verbal
  9. Report – Demographics verbal
  10. Budget Workshop #1  
Codes #1000, 2010, 2020, 2070, 7000, 8000 enc. & verbal

III. REPORTS/DISCUSSION (continued)

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. Adoption of Board Policies

Second Reading

Recommended Motion: "That the Board of Education adopt the following policies as shown in Enclosure #13:

- |       |  |
|-------|--|
| #5720 | In-District Transportation                 |
| #5740 | Transportation – Student Health and Safety |

NOTE: See Enclosure #13

VI. NEW BUSINESS

14. Acceptance of Gift

Recommended Motion: "That the Board of Education, on behalf of the Seaman Elementary School, accept the gift of a donation from the Seaman PTA for the Picturing the World Author Presentation."

VI. NEW BUSINESS (continued)

15. Acceptance of Gift

Recommended Motion: "That the Board of Education, on behalf of the Seaman Elementary School, accept the gift of a donation from the Seaman PTA for the Bodacious Book Show."

16. Amendment – Superintendent's Contract

Recommended Motion: "That the Board of Education approve Amendment #12 to the Superintendent's contract and authorize the President of the Board of Education to execute same."

VII. RECOMMENDED ACTIONS

Approval of Schedules

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

A-538	Treasurer's Report
B-GF-500	General Fund
B-FF-467	Federal Fund
B-CAF-497	Cafeteria Fund
D-GF-17	General Fund
D-GF-18	General Fund
D-GF-19	General Fund
D-FF-14	Federal Fund
D-FF-15	Federal Fund
D-FF-16	Federal Fund
D-CF-15	Cafeteria Fund
D-CF-16	Cafeteria Fund
D-CF-17	Cafeteria Fund
D-SA-17	Trust and Agency Fund
D-SA-18	Trust and Agency Fund
D-SA-19	Trust and Agency Fund
K-13	Construction Fund
D-14	Construction Fund
D-GF-04	Conference Expense
E-1577	Agreement – Stony Brook University
E-1578	Disposition of Obsolete Equipment
G-2637 (rev)	Appointments, Extracurricular Coaches
G-2640 (rev)	Appointments, Instructional, Intramural Activities

VII. RECOMMENDED ACTIONS (continued)

Approval of Schedules (continued)

G-2643 (rev) Appointments, Instructional, Elementary Learning  
Center Instructors  
G-2661 (rev) Appointments, Co-curricular Activities – Middle School  
G-2668 (rev) Appointments, Instructional, Regular Substitute  
G-2669 Appointments, Instructional, Substitute Teachers  
G-2670 Appointments, Instructional, Regular Substitute  
GG-1040 (rev) Appointments, Non-instructional, Swim Program  
GG-1053 (rev) Appointments, Non-instructional, Substitutes  
GG-1055 (rev) Non-instructional – Terminal Leave  
GG-1057 Appointments, Non-instructional, Substitutes  
GG-1058 Appointments, Non-instructional  
GG-1059 Appointments, Non-instructional, Regular Substitute  
H-675 Resignations and Terminations of Employment  
HH-608 Resignations and Terminations of Employment of  
Non-instructional Employees  
K-364 (rev) Leave of Absence – Instructional  
K-367 Leave of Absence - Instructional  
L-448 Use of School Facilities  
N-296 Physician, Nurse and Psychological Services  
O-599 (rev) Services/Consultants  
O-600 (rev) Tuition/Consultant Services  
S-648 (rev) Educational Programs and Projects  
S-650 Educational Programs and Projects  
T-214 Designation of Textbooks  
U-113 Approval of Services for Children with Special  
Education Needs

VIII. ADJOURN