

JERICO UNION FREE SCHOOL DISTRICT  
ADMINISTRATIVE STAFF MEMORANDUM

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

MIDDLE SCHOOL LIBRARY  
WEDNESDAY, FEBRUARY 11, 2009

\*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. 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 Regular Meeting dated January 22, 2009."

***Recognition of Intel Semifinalists***

***Recognition of Chess Team – Nassau County Championship***

***Recognition of Student – 1000 Points Scored  
Jericho Girls Basketball***

- III. REPORTS/DISCUSSION
  2. Enrollment Report enc. & verbal
  3. Report - Middle School Student Council verbal
  4. Report - High School Student Council verbal
  5. Report - PTA Council verbal
  6. Report – Jericho Educational Foundation verbal
  7. Presentation – Curriculum Associate for Mathematics verbal
  8. Presentation – Director of Technology verbal

9. Budget Workshop #3  
Codes #2110, 2630, 5000, 9000 enc. & verbal

10. Report on Executive Session verbal

11. 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

VI. NEW BUSINESS

12. Annual Meeting

Recommended Motion: "That the Board of Education adopt the resolution concerning the Annual Meeting and Election of Board Members for the Board of Education, and the resolution concerning the Special District Meeting for the Jericho Public Library and authorize the public notices thereof."

NOTE: See Enclosure #12

13. Approval of Board Policies

First Reading

Recommended Motion: "That the Board of Education approve and adopt the following Board policies:

#7121 Diagnostic Screening of Students  
#7513 Administration of Medication

NOTE: See Enclosure #13

VII. RECOMMENDED ACTIONS

Approval of Schedules

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

A-539	Treasurer's Report
B-GF-501	General Fund
B-FF-468	Federal Fund
B-CAF-498	Cafeteria Fund
D-GF-20	General Fund
D-GF-21	General Fund
D-GF-22	General Fund
D-GF-23	General Fund
D-FF-17	Federal Fund
D-FF-18	Federal Fund
D-CF-18	Cafeteria Fund
D-CF-19	Cafeteria Fund
D-CF-20	Cafeteria Fund
D-SA-20	Trust and Agency Fund
D-SA-21	Trust and Agency Fund
D-SA-22	Trust and Agency Fund
D-SA-23	Trust and Agency Fund
K-15	Construction Fund
D-GF-05	Conference Expense
G-2636 (rev)	Appointments, Extracurricular Coaches
G-2637 (rev)	Appointments, Extracurricular Coaches
G-2640 (rev)	Appointments, Instructional, Intramural Activities
G-2642 (rev)	Appointments, Instructional, Secondary, Learning Center Instructors
G-2656 (rev)	Appointments, Instructional, Part Time
G-2666 (rev)	Appointments, Instructional, Cultural Arts Program
G-2668 (rev)	Appointments, Instructional, Regular Substitute
G-2671	Appointments, Instructional, Substitute Teachers
G-2672	Appointments, Instructional, Regular Substitute
GG-1040 (rev)	Appointments, Non-instructional, Swim Program
GG-1052 (rev)	Appointments, Non-instructional, Cultural Arts Program
GG-1055 (rev)	Non-instructional, Terminal Leave
GG-1060	Appointments, Non-instructional, Substitutes
H-676	Resignations and Terminations of Employment
K-341 (rev)	Leaves of Absence, Instructional
K-368	Leave of Absence, Instructional
L-449	Use of School Facilities
O-599 (rev)	Services/Consultants
O-600 (rev)	Tuition/Consultant Services

O-601 (rev) Services/Consultants - Doctors  
S-651 Educational Programs and Projects  
U-114 Approval of Services for Children with Special  
Education Needs

VIII. ADJOURN