

JERICHO UNION FREE SCHOOL DISTRICT  
ADMINISTRATIVE STAFF MEMORANDUM

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

**LITTLE THEATER**  
THURSDAY, MAY 21, 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 Little Theater.

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 Special Meeting dated April 21, 2009."
  2. Recommended Motion: "That the Board of Education make any necessary corrections and move approval of the minutes of the Regular Meeting dated April 23, 2009."

***Recognition of Tenure Recipients***

***Recognition of Nassau BOCES Librarian of the Year***

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

***Recognition of Participants in LI Math Fair***

***Recognition of Debate Team***

***Recognition of Foreign Language Students***

***2009 Grand Concours Contest***

***Scholarship from U.S. Department of State***

***Annual Statewide Chinese Essay Contest***

***Italian Poetry Contest Participation***

***National Latin Exam***

***Latin AP Poetry***

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. Presentation – Curriculum Associate – World Languages                             | verbal        |
| 9. Presentation – Curriculum Associate - Health,<br>Physical Education and Athletics | 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. Adoption of Board Policy #7000 – Student Health Records

Recommended Motion: "That the Board of Education approve and adopt the following policy, as shown in Enclosure #12:

#7000 Student Health Records

NOTE: See Enclosure #12

13. Acceptance of Gift

Recommended Motion: "That the Board of Education accept a donation of labor and materials for constructing a planter in the High School/Middle School front circle per attached specifications."

NOTE: See Enclosure #13

14. Budget Code Increase

Recommended Motion: "BE IT RESOLVED, that the Board of Education approve the increase of \$22,105 to budget code A2855 90 00 200 to reflect the gift from the Jericho Educational Foundation to reimburse the school district for scoreboards on the athletic fields."

15. Tax Anticipation Notes

Recommended Motion: "BE IT RESOLVED, that the Board of Education approves Tax Anticipation Notes for the fiscal year 2009-2010 as described in Enclosure #15."

NOTE: See Enclosure #15

VII. RECOMMENDED ACTIONS

Approval of Schedules

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

A-542	Treasurer's Report
B-GF-504	General Fund
B-FF-471	Federal Fund
B-CAF-501	Cafeteria Fund
D-GF-30	General Fund
D-GF-31	General Fund
D-GF-32	General Fund
D-GF-33	General Fund
D-FF-25	Federal Fund
D-FF-26	Federal Fund
D-FF-27	Federal Fund
D-FF-28	Federal Fund
D-CF-26	Cafeteria Fund
D-CF-27	Cafeteria Fund
D-CF-28	Cafeteria Fund
D-CF-29	Cafeteria Fund
D-CF-30	Cafeteria Fund
D-SA-31	Trust and Agency Fund
D-SA-32	Trust and Agency Fund
D-SA-33	Trust and Agency Fund
D-SA-34	Trust and Agency Fund
K-19	Construction Fund
K-20	Construction Fund
D-GF-08	Conference Expense
E-1588	Award of Bid – Lawn Care
E-1589	Retention of Contract – Optimum Lightpath
E-1590	Award of Bid – Automobiles
E-1591	Award of Bid – Dairy
E-1592	Award of Bid – Ice Cream
E-1593	Award of Bid – Cafeteria Paper Goods
G-2637 (rev)	Appointments, Extracurricular Coaches
G-2670 (rev)	Appointments, Instructional, Regular Substitute
G-2679	Appointments, Instructional, Substitute Teachers
G-2680	Appointment – Impartial Hearing Officer
GG-1063	Appointments, Non-instructional, Substitutes
GG-1064	Appointments, Non-instructional
H-679	Resignations and Terminations of Employment

VII. RECOMMENDED ACTIONS (continued)

Approval of Schedules (continued)

HH-610	Resignations and Terminations of Employment of Non-instructional Employees
J-145	Teacher Tenure Appointment
K-369	Curriculum Assignments - Instructional
L-452	Use of School Facilities
N-297	Health Services
S-653	Educational Programs and Projects
U-121	Approval of Services for Children with Special Education Needs
U-122	Approval of Services for Children with Special Education Needs
U-123	Approval of Services for Children with Special Education Needs
U-124	Approval of Services for Children with Special Education Needs

VIII. ADJOURN