

JERICO UNION FREE SCHOOL DISTRICT  
ADMINISTRATIVE STAFF MEMORANDUM

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

MIDDLE SCHOOL LIBRARY  
WEDNESDAY, JULY 1, 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 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 18, 2009."
  2. Recommended Motion: "That the Board of Education make any necessary corrections and move approval of the minutes of the Special Meeting dated June 22, 2009."
- III. REPORTS/DISCUSSION
  3. Report on Executive Session verbal
  4. 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

VII. RECOMMENDED ACTIONS

Approval of Schedules

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

A-544	Treasurer's Report
B-GF-506	General Fund
B-GF-473	General Fund
B-CAF-503	Cafeteria Fund
D-GF-38	General Fund
D-GF-39	General Fund
D-FF-34	Federal Fund
D-FF-35	Federal Fund
D-CF-34	Cafeteria Fund
D-SA-39	Trust and Agency Fund
D-SA-40	Trust and Agency Fund
K-22	Construction Fund
D-GF-10	Conference Expense
T-08	Request for Budgetary Transfer
T-09	Request for Budgetary Transfer
T-10	Request for Budgetary Transfer
T-11	Request for Budgetary Transfer
T-12	Request for Budgetary Transfer
E-1605	Letter of Engagement - Ingerman Smith
E-1606	Consultant Services
E-1607	Approval of Bids - Educational Data Services
E-1608	Tutor Services/Testing Aides
E-1609	Participation in Cooperative Bids
E-1610	Letter of Engagement - Nawrocki Smith LLP
E-1611	Letter of Engagement - Emkay Consulting LLC
E-1612	Letter of Engagement - Coughlin Foundotos Cullen & Danowski, LLP
E-1613	Contract - Use of Pool
E-1614	Contract - Use of Pool
E-1615	Award of Bid - Roof Renovation and Tennis Court Reconstruction Work at the Middle/High School

VII. RECOMMENDED ACTIONS (continued)

Approval of Schedules (continued)

- G-2682 (rev) Teachers, Terminal Leave
- G-2684 (rev) Instructional, Inservice Course Participation
- G-2687 Appointments, Consultant Rates
- G-2688 Appointments, Instructional, Intramural Activities
- G-2689 Appointments, Instructional
- G-2691 Appointments, Instructional, Part Time
- G-2692 Instructional, Inservice Course Participation
- G-2693 Appointments, Extracurricular Coaches
- G-2694 Appointments, Extracurricular Coaches
- GG-1066 (rev) Appointments, Non-instructional
- GG-1068 Appointments, Non-instructional, Swim Program
- GG-1069 Appointments, Non-instructional, Substitutes
- GG-1070 Appointments, Non-instructional
- H-681 Resignations and Terminations of Employment
- HH-611 (rev) Resignations and Terminations of Employment  
of Non-instructional Employees
- HH-612 Resignations and Terminations of Employment  
of Non-instructional Employees
- J-146 Teacher Tenure Appointment
- L-454 Use of School Facilities
- O-605 (rev) Tuition/Consultant Services
- T-215 Designation of Textbooks
- U-133 Approval of Services for Children with  
Special Education Needs
- U-134 Approval of Services for Children with  
Special Education Needs
- U-135 Approval of Services for Children with  
Special Education Needs

VIII. ADJOURN