

JERICO UNION FREE SCHOOL DISTRICT
ADMINISTRATIVE STAFF MEMORANDUM

REGULAR BOARD MEETING
6:00 P.M.*

MIDDLE SCHOOL LIBRARY
THURSDAY, JULY 1, 2010

*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 17, 2010."
- III. REPORTS/DISCUSSION
 2. Report on Executive Session verbal
 3. 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

4. Execution of Stipulation

Recommended Motion: “That the Board of Education approve a stipulation prepared on behalf of Student A and authorizes the Superintendent of Schools to execute same on behalf of the district.”

5. Execution of Stipulation

Recommended Motion: “That the Board of Education approve a stipulation prepared on behalf of Student B and authorizes the Superintendent of Schools to execute same on behalf of the district.”

6. Execution of Stipulation

Recommended Motion: “That the Board of Education approve a stipulation prepared on behalf of Student C and authorizes the Superintendent of Schools to execute same on behalf of the district.”

7. Execution of Stipulation

Recommended Motion: “That the Board of Education approve a stipulation prepared on behalf of Student D and authorizes the Superintendent of Schools to execute same on behalf of the district.”

8. Execution of Stipulation

Recommended Motion: “That the Board of Education approve a stipulation prepared on behalf of Student E and authorizes the Superintendent of Schools to execute same on behalf of the district.”

VII. RECOMMENDED ACTIONS

Approval of Schedules

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

A-556	Treasurer's Report
B-GF-517	General Fund
B-FF-484	Federal Fund
B-CAF-514	Cafeteria Fund
D-GF-36	General Fund
D-GF-37	General Fund
D-GF-38	General Fund
D-GF-39	General Fund
D-FF-34	Federal Fund
D-FF-35	Federal Fund
D-FF-36	Federal Fund
D-CF-32	Cafeteria Fund
D-CF-33	Cafeteria Fund
D-SA-35	Trust and Agency Fund
D-SA-36	Trust and Agency Fund
D-SA-37	Trust and Agency Fund
K-21	Construction Fund
T-16	Request for Budgetary Transfer
T-17	Request for Budgetary Transfer
T-18	Request for Budgetary Transfer
T-19	Request for Budgetary Transfer
T-20	Request for Budgetary Transfer
D-GF-11	Conference Expense
E-1672	Award of Bid - Jackson Roof Repair
E-1673	Agreement - SCOPE
E-1674	Contract - Solomon Tiegerman, Ph.D.
E-1675	Letter of Engagement - Emkay Consulting
E-1676	Award of Bid - Educational Data Services
E-1677	Letter of Engagement - Ingerman Smith LLP
E-1678	Letter of Engagement - Nawrocki Smith LLP
E-1679	Letter of Engagement - Cullen & Danowski LLP
E-1680	Award of Bid - Out of District & Special Transportation
G-2743 (rev)	Instructional, In-service Course Participation
G-2744 (rev)	Instructional, In-service Course Participation
G-2745	Appointments, Consultant Rates
G-2746	Appointments, Instructional, Substitute Teachers
G-2747	Appointments, Instructional, Intramural Activities
G-2748	Appointments, Instructional, Part Time

VII. RECOMMENDED ACTIONS (continued)

Approval of Schedules (continued)

G-2749	Appointments, Instructional
G-2750	Summer Appointments - Instructional
G-2751	Appointments, Extracurricular Coaches
G-2752	Appointments, Extracurricular Coaches
GG-1098	Non-instructional, In-service Course Participation
GG-1099	Appointments, Non-instructional, Swim Program
GG-1100	Appointments, Non-instructional, Substitutes
GG-1001	Appointments, Non-instructional
HH-625	Resignations and Terminations of Employment Of Non-instructional Employees
K-379 (rev)	Curriculum Assignments - Instructional
K-380 (rev)	Curriculum Assignments - Instructional
L-466	Use of School Facilities
O-607 (rev)	SEDCAR-1 for IDEA Vendor Funding
O-608 (rev)	Tuition/Consultant Services
S-667	Educational Programs and Projects
U-161	Approval of Services for Children with Special Education Needs
U-162	Approval of Services for Children with Special Education Needs
U-163	Approval of Services for Children with Special Education Needs

VIII. ADJOURN