

JERICO UNION FREE SCHOOL DISTRICT
ADMINISTRATIVE STAFF MEMORANDUM

REGULAR BOARD MEETING
5:30 P.M.*

MIDDLE SCHOOL LIBRARY
WEDNESDAY, AUGUST 11, 2010

*NOTE: The Board is scheduled to meet briefly at 5:30 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 Reorganization and Regular Meeting dated July 1, 2010."
 2. Recommended Motion: "That the Board of Education make any necessary corrections and move approval of the minutes of the Special Meeting dated July 6, 2010."
- 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

5. Approval and Adoption of Board Policy #5422 and Regulation 5422R

Recommended Motion: “That the Board of Education approve and adopt the following Board Policy and Regulation:

#5422 - Procurement of Professional Services
#5422R - Procurement of Professional Services

NOTE: See Enclosure #5

VI. NEW BUSINESS

6. Execution of Stipulation

Recommended Motion: “That the Board of Education, having reviewed Stipulation #ST2011-06 concerning a certain special education student whose identity is known to the Board, hereby approves such Stipulation and directs the Board President to execute such Stipulation on behalf of the Board.”

NOTE: See Enclosure ST2011-06

7. Execution of Agreement for Consulting Services - North Shore LIJ

Recommended Motion: “That the Board of Education approve a consulting agreement by and between the Jericho Union Free School District and The Zucker Hillside Hospital of Long Island Jewish Medical Center and authorizes the Superintendent of Schools to execute same on behalf of the district.”

NOTE: See Enclosure #7

VI. NEW BUSINESS (continued)

8. 2010-11 Amount to be Raised in Property Taxes-School Purposes

Recommended Motion: "WHEREAS, since the voters of the Jericho Union Free School District have adopted a budget of \$108,918,239,

THEREFORE, BE IT RESOLVED, that the amount to be raised in property taxes will be \$98,445,239."

NOTE: See Enclosure #8

VII. RECOMMENDED ACTIONS

Approval of Schedules

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

A-557	Treasurer's Report
B-GF-518	General Fund
B-FF-485	Federal Fund
B-CAF-515	Cafeteria Fund
D-GF-40	General Fund
D-GF-01	General Fund
D-FF-37	Federal Fund
D-FF-01	Federal Fund
D-CF-34	Cafeteria Fund
D-CF-01	Cafeteria Fund
D-SA-38	Trust and Agency Fund
D-SA-01	Trust and Agency Fund
D-GF-12	Conference Expense
T-21	Request for Budgetary Transfer
T-22	Request for Budgetary Transfer
T-23	Request for Budgetary Transfer
E-1682	Award of Bid - Out of District and Special Transportation
E-1683	Contract - Cold Spring Harbor Schools
E-1684	Contract - Long Island Express Swim Club
E-1685	Contract - Manhasset UFSD
E-1686	Contract - All Star Midway
G-2740 (rev)	Appointments, Instructional, Part Time
G-2743 (rev)	Instructional, Inservice Course Participation
G-2744 (rev)	Instructional, Inservice Course Participation
G-2748 (rev)	Appointments, Instructional, Part Time

VII. RECOMMENDED ACTIONS (continued)

Approval of Schedules (continued)

- G-2750 (rev) Summer Appointments - Instructional
- G-2751 (rev) Appointments, Extracurricular Coaches
- G-2753 Appointments, Instructional, Elementary Learning Center Instructors
- G-2754 Appointments, Instructional, Secondary Learning Center Instructors
- G-2755 Appointments, Middle School 2010-2011 Co-curricular Coaching Rates
- G-2756 Appointments, High School 2010-2011 Co-curricular Coaching Rates
- G-2757 Appointments, Instructional, Substitute Teachers
- G-2758 Appointments, High School 2010-2011 Service Function/Club Rates
- G-2759 Appointments, Middle School 2010-2011 Service Function/Club Rates
- G-2760 Appointments, Instructional Part Time
- G-2761 Appointments, Instructional
- G-2762 Appointments, Instructional, Regular Substitute
- G-2763 Appointments, Instructional
- GG-1097 (rev) Appointments, Non-instructional
- GG-1102 Appointments, Non-instructional
- GG-1003 Appointments, Non-instructional, Substitutes
- H-694 Resignations and Terminations of Employment
- HH-626 Resignations and Terminations of Employment of Non-instructional Employees
- K-380 Leaves of Absence - Instructional
- L-467 Use of School Facilities
- O-608 (rev) Tuition/Consultant Services
- S-668 Educational Programs and Projects
- U-164 Approval of Services for Children with Special Education Needs
- U-165 Approval of Services for Children with Special Education Needs
- U-166 Approval of Services for Children with Special Education Needs
- ST2011-06 Stipulation

VIII. ADJOURN