

JERICO UNION FREE SCHOOL DISTRICT
ADMINISTRATIVE STAFF MEMORANDUM

REGULAR BOARD MEETING
6:00 P.M.*

MIDDLE SCHOOL LIBRARY
THURSDAY, FEBRUARY 10, 2011

*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 there is a need for Executive Session, the Board will vote to go into Executive Session until the presentation on SEEDlings that begins at 7:00 p.m. in the Middle School Library. If no Executive Session is needed, the Board will recess until the presentation on SEEDlings at 7:00 p.m. in the Middle School Library.

This is a privileged communication pending
Board action upon the items listed

***Presentation - SEEDlings Program
Jericho Middle School Principal***

- 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 11, 2011."
 2. Recommended Motion: "That the Board of Education make any necessary corrections and move approval of the minutes of the meeting with the Audit Committee dated January 20, 2011."
 3. Recommended Motion: "That the Board of Education make any necessary corrections and move approval of the minutes of the Special Meeting dated January 25, 2011."

Recognition of Intel Semifinalists & Finalist

Recognition of MIT Think Semifinalists

Recognition of Siemens Semifinalist

- III. REPORTS/DISCUSSION
 4. Enrollment Report enc. & verbal
 5. Report - Middle School Student Council verbal

III. REPORTS/DISCUSSION (continued)

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| 6. | Report - High School Student Council | verbal |
| 7. | Report - PTA Council | verbal |
| 8. | Report - Director of School Lunch Program | verbal |
| 9. | Budget Workshop #3
Codes 2100, 2600, 5000, 9000 | verbal |
| 10. | Report on Executive Session | verbal |
| 11. | 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

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

VII. RECOMMENDED ACTIONS

Approval of Schedules

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

A-563	Treasurer's Report
B-GF-523	General Fund
B-FF-490	Federal Fund
B-CAF-520	Cafeteria Fund
D-GF-19	General Fund
D-GF-20	General Fund
D-GF-21	General Fund
D-FF-17	Federal Fund
D-FF-18	Federal Fund
D-FF-19	Federal Fund
D-FF-20	Federal Fund
D-CF-16	Cafeteria Fund
D-CF-17	Cafeteria Fund
D-CF-18	Cafeteria Fund
D-CF-19	Cafeteria Fund
D-SA-23	Trust and Agency Fund
D-SA-24	Trust and Agency Fund
D-SA-25	Trust and Agency Fund
K-06	Construction Fund
D-GF-06	Conference Expense
E-1701	Award of Bid - Out of District & Special Transportation
T-05	Request for Budgetary Transfer
G-2747 (rev)	Appointments, Instructional, Intramural Activities
G-2751 (rev)	Appointments, Extracurricular Coaches
G-2759 (rev)	Appointments, Middle School 2010-2011 Service Function/Club Rates
G-2772 (rev)	Appointments, Co-curricular Activities - Middle School
G-2779 (rev)	Appointments, Instructional, Regular Substitute
G-2782	Appointments, Instructional, Substitute Teachers
GG-1111 (rev)	Appointments, Non-instructional
GG-1116	Appointments - Non-instructional
GG-1117	Appointments, Non-instructional, Substitutes
GG-1118	Appointments, Non-instructional, Regular Substitute
H-695 (rev)	Resignations and Terminations of Employment
H-699	Resignations and Terminations of Employment
HH-630 (rev)	Resignations and Terminations of Employment of Non-instructional Employees

VII. RECOMMENDED ACTIONS (continued)

Approval of Schedules (continued)

HH-632	Resignations and Terminations of Employment of Non-instructional Employees
K-382 (rev)	Leave of Absence - Instructional
KK-81 (rev)	Leave of Absence - Non-instructional
L-471	Use of School Facilities
N-306	Health Services
O-608 (rev)	Tuition/Consultant Services
O-609 (rev)	Specialized Educational Services
S-621 (rev)	Appointments, Membership - Committee on Special Education
S-674	Educational Programs and Projects
S-675	Educational Programs and Projects
S-676	Educational Programs and Projects
U-172	Approval of Services for Children with Special Education Needs
U-173	Approval of Services for Children with Special Education Needs

VIII. ADJOURN