

JERICO UNION FREE SCHOOL DISTRICT
ADMINISTRATIVE STAFF MEMORANDUM

REGULAR BOARD MEETING
6:00 P.M.*

MIDDLE SCHOOL LIBRARY
THURSDAY, NOVEMBER 19, 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 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 October 22, 2009."

Recognition of News 12 Educator of the Month

Recognition of Winners in National Merit Scholarship Program

***Recognition of Boys Badminton Team
Undefeated Nassau County Champions***

***Recognition of Student - Winner of Tennis Individual
Nassau County Championship & NYS Singles Title***

Recognition of Student - News 12 Scholar Athlete Award

***Recognition of Student - Certificate of Merit for Community Service
and Leadership***

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

III. REPORTS/DISCUSSION (continued)

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|-----|---|--------|
| 6. | Presentation - Jericho Educational Foundation | verbal |
| 7. | Report on Executive Session | verbal |
| 8. | Presentation - Budget Process Overview | verbal |
| 9. | Presentation - ELA Curriculum Associate <i>Three Cups of Tea</i> | verbal |
| 10. | Demographics Update | 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. Memorandum of Agreement - CSEA

Recommended Motion: "That the Board of Education approve the Memorandum of Agreement by and between the Jericho UFSD and the Civil Service Employees Association and authorizes the Superintendent of Schools to execute same on behalf of the District."

NOTE: See Enclosure #12

VII. RECOMMENDED ACTIONS

Approval of Schedules

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

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|---------------|--|
| A-548 | Treasurer's Report |
| B-GF-509 | General Fund |
| B-FF-476 | Federal Fund |
| B-CAF-506 | Cafeteria Fund |
| D-GF-09 | General Fund |
| D-GF-10 | General Fund |
| D-GF-11 | General Fund |
| D-GF-12 | General Fund |
| D-FF-07 | Federal Fund |
| D-FF-08 | Federal Fund |
| D-FF-09 | Federal Fund |
| D-CF-06 | Cafeteria Fund |
| D-CF-07 | Cafeteria Fund |
| D-CF-08 | Cafeteria Fund |
| D-SA-10 | Trust and Agency Fund |
| D-SA-11 | Trust and Agency Fund |
| D-SA-12 | Trust and Agency Fund |
| D-SA-13 | Trust and Agency Fund |
| K-05 | Construction Fund |
| K-06 | Construction Fund |
| K-07 | Construction Fund |
| D-GF-03 | Conference Expense |
| E-1635 | Agreement - C.W. Post College |
| E-1636 | Retention of Services - Disability & Life Insurance |
| E-1637 | Contract - Special Education Services |
| G-2688 (rev) | Appointments, Instructional, Intramural Activities |
| G-2693 (rev) | Appointments, Extracurricular Coaches |
| G-2694 (rev) | Appointments, Extracurricular Coaches |
| G-2696 (rev) | Appointments, Instructional, Secondary, Learning Center Instructors |
| G-2697 (rev) | Appointments, Middle School 2009-2010 Co-curricular Coaching Rates |
| G-2709 (rev) | Appointments, Instructional, Part Time |
| G-2715 (rev) | Appointments, Co-curricular Activities - Middle School |
| G-2717 (rev) | Appointments, Instructional, Regular Substitute |
| G-2718 | Appointments, Instructional, Part Time |
| G-2719 | Appointments, Instructional, Regular Substitute |
| GG-1068 (rev) | Appointments, Non-instructional, Swim Program |
| GG-1078 | Appointments, Non-instructional, Substitutes |

VII. RECOMMENDED ACTIONS (continued)

Approval of Schedules (continued)

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|-------------|---|
| GG-1079 | Appointments, Non-instructional |
| GG-1080 | Appointments, Non-instructional, Regular Substitute |
| H-685 | Resignations and Terminations of Employment |
| HH-616 | Resignations and Terminations of Employment of Non-instructional Employees |
| K-369 (rev) | Curriculum Assignments Instructional |
| K-370 (rev) | Curriculum Assignments Instructional |
| K-373 | Leave of Absence - Instructional |
| KK-77 (rev) | Leave of Absence - Non-instructional |
| KK-78 | Leave of Absence - Non-instructional |
| L-458 | Use of School Facilities |
| O-605 (rev) | Tuition/Consultant Services |
| S-659 | Educational Programs and Projects |
| S-660 | Educational Programs/Staff Development |
| U-141 | Approval of Services for Children with Special Education Needs |

VIII. ADJOURN