

JERICO UNION FREE SCHOOL DISTRICT  
ADMINISTRATIVE STAFF MEMORANDUM

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

JACKSON ELEMENTARY SCHOOL  
THURSDAY, DECEMBER 17, 2009

\*NOTE: The Board is scheduled to meet briefly at 6:00 p.m. at Jackson Elementary School. At that time, they will determine whether to go into Executive Session. If no Executive Session is needed, the Board will recess until the presentation scheduled for 7:00 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 7:00 p.m. at Jackson Elementary School.

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

***Presentation - K-12 Curriculum Associate for Special Education***

- 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 November 19, 2009."

***Recognition of Semifinalists in Siemens Competition***

***Recognition of JPAW Founder***

***Recognition of Curriculum Associate - Health & Physical Education***

***Recognition of Girls Varsity Volleyball Team***

***Recognition of Girls Varsity Swim Team***

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

III. REPORTS/DISCUSSION (continued)

- |     |   |        |
|-----|---|--------|
| 7.  | Discussion of Board Policy #3261 - <i>Solicitation of Charitable Donations from School Children</i> | verbal |
| 8.  | Presentation - Executive Director for Pupil Personnel Services                                      | verbal |
| 9.  | Report - Jericho Educational Foundation   | 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. Adoption of Board Policy #3261 - *Solicitation of Charitable Donations from School Children*

First Reading

Recommended Motion: "That the Board of Education approve and adopt Board Policy #3261 - *Solicitation of Charitable Donations from School Children* as shown in Enclosure #12."

NOTE: See Enclosure #12

VI. NEW BUSINESS (continued)

13. Acceptance of Gift

Recommended Motion: "That the Board of Education accept, on behalf of the Jericho Middle School, a donation from LifeTouch, the yearbook photographer."

VII. RECOMMENDED ACTIONS

Approval of Schedules

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

A-549	Treasurer's Report
B-GF-510	General Fund
B-FF-177	Federal Fund
B-CAF-507	Cafeteria Fund
D-GF-13	General Fund
D-GF-14	General Fund
D-GF-15	General Fund
D-GF-16	General Fund
D-FF-10	Federal Fund
D-FF-11	Federal Fund
D-FF-12	Federal Fund
D-FF-13	Federal Fund
D-FF-14	Federal Fund
D-CF-09	Cafeteria Fund
D-CF-10	Cafeteria Fund
D-CF-11	Cafeteria Fund
D-CF-12	Cafeteria Fund
D-SA-14	Trust and Agency Fund
D-SA-15	Trust and Agency Fund
D-SA-16	Trust and Agency Fund
K-08	Construction Fund
K-09	Construction Fund
K-10	Construction Fund
D-GF-09	Conference Expense
T-05	Request for Budgetary Transfer
G-2688 (rev)	Appointments, Instructional, Intramural Activities
G-2693 (rev)	Appointments, Extracurricular Coaches
G-2712 (rev)	Appointments, Co-curricular Activities, High School
G-2720	Appointments, Instructional, Substitute Teachers
G-2721	Appointments, Instructional, Cultural Arts Program
G-2722	Appointments, Instructional, Regular Substitute

VII. RECOMMENDED ACTIONS (continued)

Approval of Schedules (continued)

GG-1068 (rev) Appointments, Non-instructional, Swim Program  
GG-1080 (rev) Appointments, Non-instructional, Regular Substitute  
GG-1081 Appointments, Non-instructional, Substitutes  
GG-1082 Appointments, Non-instructional, Cultural Arts Program  
H-686 Resignations and Terminations of Employment  
HH-614 (rev) Resignations and Terminations of Employment of  
Non-instructional Employees  
K-374 Leave of Absence - Instructional  
KK-76 (rev) Leave of Absence - Non-instructional  
KK-79 Leave of Absence - Non-instructional  
L-459 Use of School Facilities  
O-605 (rev) Tuition/Consultant Services  
S-658 (rev) Educational Programs and Projects  
S-659 (rev) Educational Programs and Projects  
U-142 Approval of Services for Children with Special  
Education Needs

VIII. ADJOURN