

JERICO UNION FREE SCHOOL DISTRICT  
ADMINISTRATIVE STAFF MEMORANDUM

REGULAR BOARD MEETING  
5:30 P.M.\*

MIDDLE SCHOOL LIBRARY  
MONDAY, FEBRUARY 8, 2010

\*NOTE: The Board is scheduled to meet briefly at 5:30 p.m. in the 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 public educational presentation at 7:00 p.m. in Room 119A. If no Executive Session is needed, the Board will recess until the public educational presentation at 7:00 p.m. in Room 119A. The Budget Workshop and Board Meeting will follow at 7:30 p.m.

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

***Presentation - K-12 Curriculum Associate for Science/Technology***

- 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 14, 2010."

***Recognition of Intel Semifinalists***

***Recognition of MIT Think 2010 Competition Semifinalists & Finalist***

***Recognition of 2010 Neuroscience Research Finalist & Winner***

- 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
  6. Report - Jericho Educational Foundation verbal
  7. Budget Workshop #3  
Codes 2110, 2630, 5000, 9000 enc. & verbal
  8. Report on Executive Session verbal

III. REPORTS/DISCUSSION (continued)

9. 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

10. Approval and Adoption of Board Policy #3261 - Solicitation of Charitable Donations from School Children

Second 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 #10."

NOTE: See Enclosure #10

VI. NEW BUSINESS

11. Amendment - Superintendent's Contract

Recommended Motion: "That the Board of Education approve Amendment #13 to the Superintendent's contract and authorize the President of the Board of Education to execute same."

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

VI. NEW BUSINESS (continued)

13. Adoption of Board Policies

First Reading

Recommended Motion: "That the Board of Education approve and adopt the following policies as shown in Enclosure #13:

#6212 - Certification and Qualifications

#6212.2 - Professional Certification: 175 Hours of Professional Development Requirement

#6562 - Employment of Retired Persons

#7222 - Credential Options for Students with Disabilities

NOTE: See Enclosure #13

VII. RECOMMENDED ACTIONS

Approval of Schedules

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

|           |                     |
|-----------|---------------------|
| A-551     | Treasurer's Report  |
| B-GF-512  | General Fund        |
| B-FF-479  | Federal Fund        |
| B-CAF-509 | Cafeteria Fund      |
| D-GF-21   | General Fund        |
| D-GF-22   | General Fund        |
| D-GF-23   | General 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-SA-19   | Trust & Agency Fund |
| D-SA-20   | Trust & Agency Fund |
| D-SA-21   | Trust & Agency Fund |
| D-SA-22   | Trust & Agency Fund |
| D-SA-23   | Trust & Agency Fund |
| K-13      | Construction Fund   |
| K-14      | Construction Fund   |
| D-GF-06   | Conference Expense  |

VII. RECOMMENDED ACTIONS (continued)

Approval of Schedules (continued)

|               |   |
|---------------|---|
| T-07          | Request for Budgetary Transfer  |
| E-1641        | Disposition of Obsolete Equipment   |
| E-1642        | Award of Bid - Out of District & Special Transportation                       |
| E-1643        | Stipend - Deputy District Clerk   |
| G-2693 (rev)  | Appointments, Extracurricular Coaches   |
| G-2694 (rev)  | Appointments, Extracurricular Coaches   |
| G-2717 (rev)  | Appointments, Instructional, Regular Substitute                               |
| G-2726        | Appointments, Instructional, Regular Substitute                               |
| G-2727        | Appointments, Instructional, Substitute Teachers                              |
| G-2728        | Appointments, Instructional, Regular Substitute                               |
| GG-1068 (rev) | Appointments, Non-instructional, Swim Program                                 |
| GG-1085       | Appointments, Non-instructional, Substitutes                                  |
| GG-1086       | Appointments, Non-instructional   |
| H-687 (rev)   | Resignations and Terminations of Employment                                   |
| H-688         | Resignations and Terminations of Employment                                   |
| HH-619        | Resignations and Terminations of Employment of<br>Non-instructional Employees |
| K-373 (rev)   | Leave of Absence - Instructional  |
| K-376         | Leave of Absence - Instructional  |
| L-461         | Use of School Facilities  |
| O-605 (rev)   | Tuition/Consultant Services   |
| S-663         | Educational Programs and Projects   |
| U-144         | Approval of Services for Children with<br>Special Education Needs             |

VIII. ADJOURN