

JERICHO UNION FREE SCHOOL DISTRICT
ADMINISTRATIVE STAFF MEMORANDUM

REGULAR BOARD MEETING
6:00 P.M.*

MIDDLE SCHOOL LIBRARY
THURSDAY, OCTOBER 20, 2005

*NOTE: The Board will go into Executive Session between 6:00 and 7:30 p.m. The open meeting will resume at 7:30 p.m.

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

I. 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 September 22, 2005."
2. Recommended Motion: "That the Board of Education make any necessary corrections and move approval of the minutes of the Special Meeting dated September 28, 2005."

***Recognition of Board of Education
School Board Recognition Week***

II. REPORTS/DISCUSSION

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| 3. | Enrollment Report | verbal |
| 4. | Report - Middle School Student Council | verbal |
| 5. | Report - High School Student Council | verbal |
| 6. | Report - PTA Council | verbal |
| 7. | Award of Grant - Exxon/Mobil Education Alliance Program | verbal |
| 8. | Report - Traffic Engineers | verbal |
| 9. | Report on Executive Session | verbal |
| 10. | Miscellaneous | verbal |

III. 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.

IV. NEW BUSINESS

11. Acceptance of Gift

Recommended Motion: "That the Board of Education accept the gift of photographic equipment, said gift being donated by a district resident to the Jericho High School."

12. Ratification of Memorandum of Agreement

Recommended Motion: "That the Board of Education ratify the Memorandum of Agreement by and between the Jericho Union Free School District and the Jericho Teachers Association executed September 29, 2005 and annexed hereto as Enclosure #12."

NOTE: See Enclosure #12

13. Revision of 2006-2007 School Year Calendar

Recommended Motion: "That the Board of Education approve a change in the date for Superintendent's Conference Day from August 31, 2006 to August 30, 2006 on the 2006-2007 school calendar."

14. Single Audit Requirement

Recommended Motion: "That the Board of Education acknowledges receipt of the report of the school auditor, Pappas & Company, for the Single Audit Requirements as established in the Standards for Audit of Governmental Organizational Programs, Activities and Function issued by the U.S. General Accounting Office, the Single Audit Act and the provisions of the OMB Circular A-13 Audits of State and Local Governments for the year ending June 30, 2005."

NOTE: See Enclosure #14

V. PREVIEW FOR FUTURE ACTION

A. Important Dates

October 22	Lincoln Douglas Debate
October 24-28	Jackson PTA Book Fair Preview
October 25	HS PTSA Principal Coffee Hour
October 25,26	MS Book Fair
October 26	Family Swim Night
October 27	Special Meeting - Board of Education
October 28	Seaman PTA Halloween Treat Night Jackson PTA Halloween Party
October 31	Cantiague PTA Halloween Party
November 1	11 th Grade Parents Meeting
November 2	Staff Recognition Reception Family Swim Night
November 3	Special Meeting - Board of Education
November 8	Schools Closed - Superintendent's Conference Day
November 9	Seaman PTA Meeting Family Swim Night
November 10	Special Meeting - Board of Education
November 11	Schools Closed
November 14	Community Blood Drive (Jackson)
November 15	HS Fall Sports Recognition Program
November 16	MS Winter Concert Family Swim Night
November 17	Regular Board of Education Meeting
November 17-19	HS Drama Production
November 18	Cantiague Grade 5 Sports Night
November 21	HS Winter Concert
November 22	Grade 9 Parents Meeting
November 24,25	Schools Closed
November 29	SEPTA Meeting
November 30	Family Swim Night

B. Athletic Events (Home Activities)

October 21	JV Girls Soccer - Garden City JV Boys Soccer - Cold Spring Harbor V Girls Swimming - Lynbrook
October 22	V Girls Volleyball - New Hyde Park V Football - New Hyde Park V Cheerleading - New Hyde Park
October 24	Boys MS White Soccer - Great Neck

	JV Boys Soccer - Southside
	JV Girls Volleyball - Westbury
	V Girls Swimming - Hicksville
October 25	MS Girls Soccer - Thompson
October 26	Girls 7/8 Red Tennis - Roslyn
	Boys MS 8 Red Soccer - Cold Spring Harbor
	MS Girls Swimming - Huntington
	JV Girls Volleyball - Sewanhaka
	Girls JV9 Volleyball - Malverne
	MS Gold Boys Soccer - Garden City
October 27	MS Girls Soccer - Locust Valley
	MS Girls Swimming - Woodmere
October 28	MS Football - Oyster Bay
	Girls 7/8 White Tennis - Roslyn
	Boys MS 8 Red Soccer - Roslyn
	MS Boys Blue Soccer - Cold Spring Harbor
	JV Girls Volleyball - Carey
	JV9 Girls Volleyball - Valley Stream North
	V Girls Swimming - Port Washington
October 29	JV Football - Clarke
November 1	JV9 Boys Soccer - Cold Spring Harbor
	MS Girls Swimming - Bethpage
November 3	MS Girls Swimming - Howitt
November 5	MS Football - Thompson

VI. RECOMMENDED ACTIONS

Approval of Schedules

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

A-499	Treasurer's Report
B-GF-464	General Fund
B-FF-431	Federal Fund
B-CAF-461	Cafeteria Fund
D-GF-06	General Fund
D-GF-07	General Fund
D-GF-08	General Fund
D-GF-09	General Fund
D-GF-10	General Fund
D-FF-04	Federal Fund
D-FF-05	Federal Fund
D-CF-04	Cafeteria Fund
D-CF-05	Cafeteria Fund
D-SA-06	Trust and Agency Fund
D-SA-07	Trust and Agency Fund
D-SA-08	Trust and Agency Fund

D-SA-09	Trust and Agency Fund
D-GF-06	Conference Expense
D-GF-09	Conference Expense
E-1361 (rev)	Award of Bid - Alternative Earthcare Tree and Lawn Care Systems
E-1375	Cooperative Bid - Pneumatic Controls/Temperature Controls & Associated Components
E-1376	Cooperative Bid - General Pump Repairs & Maintenance
E-1377	Award of Bid - Out of District and Special Transportation School Year 2005-2006
E-1378	Contractor - Special Services
G-2453 (rev)	Probationary Appointments - Instructional
G-2460 (rev)	Appointments, Instructional, Intramural Activities
G-2469 (rev)	Appointments, Instructional, Tutorial Services, Secondary
G-2473 (rev)	Appointments, Instructional, Part Time
G-2474 (rev)	Appointments, Instructional, Regular Substitute
G-2477	Appointments, Instructional, Substitute Teachers
G-2478	Appointments, Instructional, Part Time
G-2479	Appointments, Instructional, Cultural Arts Program
G-2480	Appointments, Co-curricular Activities - Middle School
G-2481	Appointments, Co-curricular Activities - High School
G-2482	Appointments, Co-curricular Activities - Elementary
GG-930 (rev)	Appointments, Non-instructional, Regular Substitute
GG-941	Appointments, Non-instructional
GG-942	Appointments, Non-instructional, Substitutes
GG-943	Appointments, Non-instructional, Swim Program
GG-944	Appointments, Non-instructional, Cultural Arts Program
H-631	Resignations and Terminations of Employment
HH-568	Resignations and Terminations of Employment of Non-instructional Employees
K-320 (rev)	Leaves of Absence - Instructional
K-325 (rev)	Leaves of Absence - Instructional
K-326	Leaves of Absence - Instructional
KK-57 (rev)	Leave of Absence - Non-instructional
KK-58 (rev)	Leave of Absence - Non-instructional
L-415	Use of School Facilities
O-550	Tuition/Consultant Services
S-566 (rev)	Educational Programs and Projects
S-579 (rev)	Educational Programs and Projects
S-581	Educational Programs and Projects
U-023	Approval of Placements of Children with Special Education Needs

VII. ADJOURN