

JERICHO UNION FREE SCHOOL DISTRICT
ADMINISTRATIVE STAFF MEMORANDUM

REGULAR BOARD MEETING
6:30 P.M.*

CANTIAGUE ELEMENTARY SCHOOL
THURSDAY, JANUARY 26, 2006

*NOTE: The Board will go into Executive Session between 6:30 and 7:45 p.m. The open meeting will resume at 7:45 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 December 22, 2005."
2. Recommended Motion: "That the Board of Education make any necessary corrections and move approval of the minutes of the Regular Meeting dated January 9, 2006."

II. REPORTS/DISCUSSION

3. Enrollment Report enc. & verbal
4. Report - Cantiague School Student Council verbal
5. Report - Middle School Student Council verbal
6. Report - High School Student Council verbal
7. Report - PTA Council verbal
8. Cantiague Presentation -
Life Lessons Through Literature verbal
9. Budget Workshop #2
Codes 2010, 2020, 2070, 2250, 2610, 2810,
2815, 2820, 2825, 2850, 2855, 5000 enc. & verbal
10. Report on Executive Session verbal
11. 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. UNFINISHED BUSINESS

12. Adoption of Board Policy #5515 - Audit Committees

Second Reading

Recommended Motion: "That the Board of Education adopt Board Policy #5515 - *Audit Committees* - as set forth in Enclosure #12."

NOTE: See Enclosure #12

13. Adoption of Board Policy #5518 - Internal Audit Function

Second Reading

Recommended Motion: "That the Board of Education adopt Board Policy #5518 - *Internal Audit Function* - as set forth in Enclosure #13."

NOTE: See Enclosure #13

V. NEW BUSINESS

14. Sale of Nike Site

Recommended Motion: "That the Board of Education authorizes the President of the Board to execute a contract for the sale of the district owned property commonly referred to as the *Nike Site*, as shown in Enclosure #14."

NOTE: See Enclosure #14

V. NEW BUSINESS (continued)

15. Acceptance of Gift

Recommended Motion: "That the Board of Education accept the gift of a belt sander, surface planer, and jointer, said gift being donated to the Technology Department by a district resident."

16. Acceptance of Gift

Recommended Motion: "That the Board of Education accept the gift of a laser jet printer, said gift being donated to Jericho Middle School by a district resident."

17. 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 #17

VI. PREVIEW FOR FUTURE ACTION

A. Important Dates

January 28	Seaman PTA Carnival
January 31	HS Orientation - Incoming Grade 9 Parents
February 1	Family Swim Night
	MS Orientation - Incoming Grade 6
	Parents Meeting
February 2	HS Course Information Night and
	Community Service Fair
	Special Meeting - Board of Education
February 3	Jackson PTA Family Night
February 7	Grade 10 Parents Meeting
February 8	Parent/Daughter Night Grade 4
	Family Swim Night
February 9	Regular Board of Education Meeting
	Budget Workshop #3
February 10	Wheelchair Basketball

VI. PREVIEW FOR FUTURE ACTION (continued)

A. Important Dates (continued)

February 15	Parent/Son Night Grade 4 Family Swim Night
February 20-24	Schools Closed
February 28	HS Winter Sports Recognition Program

B. Athletic Events (Home Activities)

January 27	JV Girls Basketball - Valley Stream JV Boys Basketball - Valley Stream V Girls Basketball - Valley Stream V Boys Basketball - Valley Stream V Cheerleading - Valley Stream
February 1	V Wrestling - Dual Meet JV Boys Basketball - Glen Cove V Boys Basketball - Glen Cove V Cheerleading - Glen Cove
February 2	V Wrestling - Dual Meet
February 6	MS Boys Volleyball - Great Neck
February 8	MS Boys Volleyball - North Shore
February 10	MS Boys Volleyball - Herricks JV Girls Basketball - Wantagh JV Boys Basketball - Great Neck V Girls Basketball - Wantagh V Boys Basketball - Great Neck V Cheerleading - Great Neck
February 14	MS Boys Volleyball - Thompson JV Girls Basketball - Clarke V Girls Basketball - Clarke
February 16	MS Boys Volleyball - Clarke
March 1	MS Boys Volleyball - Great Neck
March 3	MS Boys Volleyball - North Shore
March 7	MS Boys Volleyball - Herricks
March 9	MS Boys Volleyball - Thompson
March 13	MS Boys Volleyball - Clarke
March 15	MS Boys Volleyball - Great Neck

VII. RECOMMENDED ACTIONS

Approval of Schedules

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

A-502	Treasurer's Report
B-GF-467	General Fund
B-FF-434	Federal Fund
B-CAF-464	Cafeteria Fund
D-GF-18	General Fund
D-GF-19	General Fund
D-GF-20	General Fund
D-GF-21	General Fund
D-FF-11	Federal Fund
D-FF-12	Federal Fund
D-FF-13	Federal Fund
D-CF-12	Cafeteria Fund
D-CF-13	Cafeteria Fund
D-CF-14	Cafeteria Fund
D-SA-19	Trust and Agency Fund
D-SA-20	Trust and Agency Fund
D-SA-21	Trust and Agency Fund
D-SA-22	Trust and Agency Fund
D-SA-23	Trust and Agency Fund
D-GF-18	Conference Expense
D-GF-19	Conference Expense
D-GF-20	Conference Expense
E-1387	Agreement - Freeport UFSD
G-2437 (rev)	Appointments, Instructional, Regular Substitute
G-2457 (rev)	Appointments, Extracurricular Coaches
G-2458 (rev)	Appointments, Extracurricular Coaches
G-2460 (rev)	Appointments, Instructional, Intramural Activities
G-2463 (rev)	Appointments, Instructional, Tutorial Services, Elementary
G-2466 (rev)	Appointments, Instructional, Regular Substitute
G-2469 (rev)	Appointments, Instructional, Tutorial Services, Secondary
G-2473 (rev)	Appointments, Instructional, Part Time
G-2480 (rev)	Appointments, Co-curricular Activities - Middle School
G-2487 (rev)	Appointments, Instructional, Part Time
G-2490 (rev)	Appointments, Instructional, Regular Substitute
G-2491	Appointments, Instructional, Substitute Teachers
G-2492	Appointments, Instructional, Part Time

VII. RECOMMENDED ACTIONS (continued)

Approval of Schedules (continued)

G-2493	Probationary Appointments Instructional
G-2494	Appointments, Instructional, Regular Substitute
GG-939 (rev)	Appointments, Non-instructional
GG-943 (rev)	Appointments, Non-instructional Swim Program
GG-945 (rev)	Appointments, Non-instructional
GG-949	Appointments, Non-instructional
GG-950	Appointments, Non-instructional, Regular Substitute
GG-951	Appointments, Non-instructional, Substitutes
H-634	Resignations and Terminations of Employment
HH-571	Resignations and Terminations of Employment of Non-instructional Employees
K-326 (rev)	Leaves of Absence - Instructional
K-329 (rev)	Leaves of Absence - Instructional
K-330	Curriculum Assignments, Instructional
K-331	Leaves of Absence - Instructional
KK-57 (rev)	Leave of Absence - Non-instructional
KK-59	Leave of Absence - Non-instructional
L-418	Use of School Facilities
N -279	Health Services
N -280	Physician, Nurse and Psychological Services
S-587 (rev)	Educational Programs and Projects
S-588	Educational Programs and Projects
S-589	Educational Programs and Projects
S-590	Services/Consultant
T-209	Designation of Textbooks
U-026	Approval of Placements of Children with Special Education Needs
U-027	Approval of Placements of Children with Special Education Needs

VIII. ADJOURN