

JERICO UNION FREE SCHOOL DISTRICT
ADMINISTRATIVE STAFF MEMORANDUM

REGULAR BOARD MEETING
6:30 P.M.*

MIDDLE SCHOOL LIBRARY
THURSDAY, FEBRUARY 9, 2006

*NOTE: The Board will go into Executive Session between 6:30 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. 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 26, 2006."

Recognition of All-County Music Festival Participants

- III. REPORTS/DISCUSSION
 2. Enrollment Report verbal
 3. Report - Middle School Student Council verbal
 4. Report - High School Student Council verbal
 5. Report - PTA Council verbal
 6. Budget Workshop #3
Codes 2110, 2630, 8000, 9000 enc. & verbal
 7. Presentation - Jericho Educational Foundation verbal
 8. Report on Executive Session verbal
 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. NEW BUSINESS

10. 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*."

VI. PREVIEW FOR FUTURE ACTION

A. Important Dates

February 10	Wheelchair Basketball
February 15	Parent/Son Night Grade 4
	Family Swim Night
February 20-24	Schools Closed
February 28	HS Winter Sports Recognition Program
March 1	Family Swim Night
March 2	Special Meeting - Board of Education
March 3	Seaman PTA Family Night
March 7	Jackson PTA Meeting
March 8	Family Swim Night
March 9	Budget Review Meeting
March 9,10,11	HS Musical Production
March 13	SEPTA Meeting
March 15	Family Swim Night
March 16	Cantiague PTA Dinner Event
March 21	HS PTSA/Principal's Coffee Hour

VI. PREVIEW FOR FUTURE ACTION (continued)

B. Athletic Events (Home Activities)

March 22	MS/HS POPS Concert Family Swim Night
March 23	Regular Board of Education Meeting
March 24	Seaman Grade 5 Sports Night
March 28	NY Virtuosi Concert
March 29	Family Swim Night Jackson Grade 3 Concert
March 30	HS International Night
March 31	MS Play
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-503	Treasurer's Report
B-GF-468	General Fund
B-FF-435	Federal Fund
B-CAF-465	Cafeteria Fund
D-GF-22	General Fund
D-GF-23	General Fund
D-GF-24	General Fund

VII. RECOMMENDED ACTIONS (continued)

Approval of Schedules (continued)

D-FF-14	Federal Fund
D-FF-15	Federal Fund
D-FF-16	Federal Fund
D-CF-15	Cafeteria Fund
D-SA-24	Trust and Agency Fund
D-SA-25	Trust and Agency Fund
D-SA-26	Trust and Agency Fund
D-GF-23	Conference Expense
D-GF-24	Conference Expense
E-1388	Agreement - Great Neck UFSD
G-2458 (rev)	Appointments, Extracurricular Coaches
G-2473 (rev)	Appointments, Instructional, Part Time
G-2491	Appointments, Instructional, Substitute Teachers
G-2492 (rev)	Appointments, Instructional, Part Time
GG-952	Appointments, Non-instructional, Substitutes
GG-953	Appointments, Non-instructional
H-636	Resignations and Terminations of Employment
HH-572	Resignations and Terminations of Employment of Non-instructional Employees
N -281	Health Services
O-554	Tuition/Consultant Services
O-555	Services/Consultant Doctors
S-591	Educational Programs and Projects
U-028	Approval of Placements of Children with Special Education Needs

VIII. ADJOURN