

JERICO UNION FREE SCHOOL DISTRICT
ADMINISTRATIVE STAFF MEMORANDUM

REGULAR BOARD MEETING
5:30 P.M.*

LOCATION TO BE DETERMINED
MONDAY, AUGUST 4, 2008

*NOTE: The Board is scheduled to meet briefly at 5:30 p.m. in the District Office Conference Room. At that time, they will determine whether to go into Executive Session. If no Executive Session is needed, the Board will recess until the public session scheduled for 6:30 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 6:30 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 Annual Reorganization Meeting and Regular Meeting dated July 9, 2008."
- III. REPORTS/DISCUSSION
 2. Report on Executive Session verbal
 3. 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

VII. REVIEW FOR FUTURE ACTION

Important Dates

August 20	Board of Education Work Session
September 1	Schools Closed
September 2	First Day of Classes
September 4	Board of Education Work Session
September 6	Cantiague Car Wash
September 9	Meet the Teacher Night - All Elementary Grades K-2
September 11	Meet the Teacher Night - All Elementary Grades 3-5
	Special Meeting - Board of Education
September 15	HS PTSA New Family Welcome Night
September 16	Grade 12 Students & Parents Meeting
September 17	Family Swim Night SEPTA Meeting
September 18	Regular Board of Education Meeting
September 20	Cantiague Grade 5 Car Wash
September 22	MS/HS Learning Centers - Back to School Night
September 23	HS PTSA Meeting & Principal's Coffee Hour
September 24	MS Back to School Night Family Swim Night
September 25	HS Back to School Night
September 27	Homecoming Weekend
September 30	Schools Closed

VIII. RECOMMENDED ACTIONS

Approval of Schedules

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

A-533	Treasurer's Report
B-GF-496	General Fund
B-FF-463	Federal Fund
B-CAF-493	Cafeteria Fund
D-GF-01	General Fund
D-FF-01	Federal Fund
D-CF-01	Cafeteria Fund
D-SA-01	Trust and Agency Fund
K-01	Construction Fund
E-1553	Award of Bid - Bread
E-1554	Award of Bid - Cafeteria Canned Goods
E-1555	Agreement with TOBAY - Control of Canada Geese
E-1556	Change Order - Swimming Pool Roof Replacement
G-2627 (rev)	Instructional Inservice Course Participation
G-2636 (rev)	Appointments, Extracurricular Coaches
G-2641	Appointments, Instructional, Substitute Teachers
G-2642	Appointments, Instructional, Secondary
G-2643	Appointments, Instructional, Elementary
G-2644	Appointments, Middle School, 2008-2009 Co-Curricular Coaching Rates
G-2645	Appointments, High School, 2008-2009 Co-Curricular Coaching Rates
G-2646	Appointments, Middle School, 2008-2009 Service Function/Club Rates
G-2647	Appointments, High School, 2008-2009 Service Function/Club Rates
G-2648	Appointments, Elementary Schools 2008-2009 Service Function/Club Rates
G-2649	Appointments, Instructional
G-2650	Appointments, Instructional, Regular Substitute
GG-1041 (rev)	Appointments, Non-instructional
GG-1042	Appointments, Non-instructional, Substitutes
GG-1043	Appointments, Non-instructional
H-669	Resignations and Terminations of Employment
HH-602	Resignations and Terminations of Employment of Non-instructional Employees
K-354 (rev)	Leaves of Absence - Instructional
K-355 (rev)	Leaves of Absence - Instructional
K-361 (rev)	Leaves of Absence - Instructional

VIII. RECOMMENDED ACTIONS (continued)

Approval of Schedules (continued)

KK-74	Leave of Absence, Non-instructional
O-600 (rev)	Tuition/Consultant Services
O-601	Services/Consultant Doctors
S-644	Educational Programs and Projects
U-108	Approval of Services for Children with Special Education Needs

IX. ADJOURN