

**HUNTINGTON UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING**

December 3, 2012

Meeting Opening/Executive Session: 6:30 PM (Conference Room)
Public Session: 7:30 PM (Auditorium)
Location: Jack Abrams School

AGENDA

- A. Call to Order – Board President
Pledge of Allegiance

- B. Emergency Evacuation Procedure
Smoke Free School District

- C. Approvals/FYI's
 - 1. Board of Education Meeting Minutes of November 19, 2012
 - 2. FYI - Audit Committee Meeting Minutes of November 19, 2012
 - 3. Warrants

- D. Communications and Announcements

- E. Public Commentary

- F. Items for Discussion/Action
 - 1. **Presentation** - Musical Performances
 - 2. **Presentation** - External Audit Report (Jill Sanders, Cullen & Danowski)
 - 3. **Presentation** - 2013-2014 School Budget Preliminary Overview
 - 4. Budget/Election Timeline
 - 5. Policies
 - a. Transportation of Students (5710)
 - b. Student Transfers Within the District (7133)

- G. Curriculum and Instruction
 - 1. Approval of District Comprehensive Improvement Plan (DCIP)/School Comprehensive Educational Plans (SCEPs)
 - 2. CSE (Action Required)
 - 3. CPSE (Action Required)

- H. Personnel
 - 1. Approve Resignation/Return from Leave of Absence
 - 2. Approve Long-Term Substitutes
 - 3. Approve Extra Duty Assignments
 - 4. Approve Additional Work
 - 5. Approve Substitutes

- I. Business Items
 - 1. Conference Attendance by Superintendent
 - a. New York State School Boards Association Winter Law Conference
 - b. State Aid Superstorm: The GEA and State Aid in the Wake of Sandy
 - c. Suffolk & Nassau Academies of Law Annual School Law Conference
 - 2. Contracts
 - a. Our Lady of Peace Academy at Montfort Therapeutic Residence
 - b. The Summit School
 - 3. Mileage Reimbursement
 - 4. Overnight Field Trip
 - a. Huntington Highsteppers Trip to Orlando, Florida (March 8 – 11, 2013)
 - 5. Resolution/Stipulation of Settlement and General Release
 - a. Buildings and Grounds Unit
 - J. Public Commentary
 - K. Closing Remarks by Board Members
 - L. Adjournment
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**Next Regular Meeting
Monday, January 7, 2013
Jack Abrams School**

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