

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

January 28, 2013

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 January 7, 2013
 - 2. Approval of Treasurer's Report as of November 30, 2012
 - 3. FYI – Revenue Status Report as of December 31, 2012
 - 4. FYI – Expenditure Reports as of December 31, 2012
 - a. General Fund
 - b. School Lunch Fund
 - c. Special Aid Fund

- D. Communications and Announcements

- E. Public Commentary

- F. Items for Discussion/Action
 - 1. **Presentation** - School Safety and Security
 - 2. **Presentation** – Transportation Limit Analysis
 - 3. 2013/2014 Calendar
 - 4. STEM Magnet Update
 - 5. Woodhull Modular Classrooms

- G. Curriculum and Instruction
 - 1. Approval of CSE (Action Required)
 - 2. CPSE (Action Required)

- H. Personnel
 - 1. Approve Long-Term Substitutes
 - 2. Approve Non-Instructional New Appointment
 - 3. Approve Extra Duty Assignments
 - 4. Approve Additional Work
 - 5. Approve Substitutes

 - I. Business Items
 - 1. Contracts
 - a. Education, Inc.
 - b. Harborfields Central School District
 - c. Music Idol Entertainment
 - d. New York State Geographic Information Systems
 - 2. Donations
 - a. Flower Hill PTA
 - b. Dana & Chuck Forte
 - c. The Palacios Family
 - 3. Health Services Rate
 - 4. Mileage

 - J. Public Commentary

 - K. Closing Remarks by Board Members

 - L. Adjournment
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**Next Regular Meeting
Monday, February 11, 2013
Jack Abrams School**

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