

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

May 13, 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
 - 1. Board of Education Minutes of April 15 and April 23, 2013
 - 2. Treasurer’s Report as of March 31, 2013
 - 3. FYI – Extra-Curricular Quarterly Reports as of March 31, 2013
 - 4. FYI – Revenue Status Report as of April 30, 2013
 - 5. FYI – Expenditure Reports as of April 30, 2013
 - a. General Fund
 - b. School Lunch Fund
 - c. Special Aid Fund
 - 6. Warrants
- D. Communications and Announcements
- E. Public Commentary
- F. Items for Discussion/Action
 - 1. Budget Hearing (Presentation)
- G. Curriculum and Instruction
 - 1. Annual Professional Performance Review Lead Evaluator Certification
 - 2. Approval of CSE (Action Required)
 - 3. CPSE (Action Required)
- H. Personnel
 - 1. Approve Resignation/Retirement/Leave of Absence/Return from Leave of Absence
 - 2. Approve Long-Term Substitutes
 - 3. Approve Non-Instructional New Appointment
 - 4. Approve Non-Instructional Stipend
 - 5. Approve Additional Work
 - 6. Approve Excess of Staff
 - 7. Approve Substitutes

- I. Business Items
 - 1. Appointment of Election Chairperson
 - 2. Appointment of Election Personnel
 - 3. Bid Awards
 - a. Disposal Bid: Equipment and Textbooks
 - b. Student Agendas District-wide
 - 4. Contracts
 - a. CBIZ Valuation Group, LLC
 - b. Metro Therapy
 - c. New York Hall of Science - Revised
 - d. W Cole Consulting – Educational Data Management
 - 5. Donations
 - a. The Aloe Family
 - b. Jerilyn D. Bilfulco
 - c. Huntington High School Band Parents
 - 6. Facilities Use
 - a. Big Apple Flea, Inc.
 - 7. Memorandum of Agreement
 - a. Associated Teachers of Huntington
 - 8. Requests for Proposal (RFP)
 - a. Home Tutoring
 - b. Nursing Services
 - 9. Resolutions
 - a. Confidential Student Matter
 - b. Tax Anticipation Note
 - J. Public Commentary
 - K. Closing Remarks by Board Members
 - L. Adjournment
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**Budget Vote/Election
Tuesday, May 21, 2013
6 AM – 9 PM
Huntington High School**

**Next Regular Meeting
Monday, June 3, 2013
Jack Abrams School**

**Tenure Reception – 6:30 PM (Rotunda)
Public Meeting – 7:30 PM (Auditorium)
Executive Session – Immediately following public meeting**