

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

September 9, 2013

Location: Jack Abrams STEM Magnet School

Audit Committee Meeting	5:30 PM (Conference Room)
Meeting Opening/Proposed Executive Session	6:30 PM (Conference Room)
Regular Business Meeting	7:30 PM (Auditorium)

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 August 26, 2013
 - 2. Treasurer’s Report as of June 30, 2013
 - 3. FYI – Extracurricular Quarterly Reports as of June 30, 2013
 - 4. FYI – Expenditure Reports as of August 31, 2013
 - a. General Fund
 - b. School Lunch Fund
 - c. Special Aid Fund
 - 5. FYI – Revenue Status Report as of August 31, 2013
 - 6. Warrants
- D. Communications and Announcements
- E. Public Commentary
- F. Items for Discussion/Action
 - 1. **Presentation** – Addressing Assessment Results with Students
 - 2. **Presentation** – K-6 Standards Based Report Card
 - 3. Board Goals 2013-2014
- G. Curriculum and Instruction
 - 1. CSE (Action Required)
- H. Personnel
 - 1. Approve Long-Term Substitutes Full-time
 - 2. Approve Long-Term Substitutes Part-time
 - 3. Approve Change in Assignment
 - 4. Approve Extra Duty Assignments
 - 5. Approve Salary Schedule Changes/Adjustments
 - 6. Approve Additional Work
 - 7. Approve Substitutes

- I. Business
 - 1. Budget Transfers
 - 2. Contracts
 - a. Joann Kavanagh
 - b. Debra Saum, MS, RD, CDN
 - 3. Facilities Use
 - a. Riverside Church
 - 4. Mileage Reimbursement
 - 5. Overnight Field Trip
 - a. Syracuse, New York – Huntington High School Band (10/26/13 – 10/28/13)
 - 6. Resolution
 - a. Confidential Personnel Matter
 - J. Public Commentary
 - K. Closing Remarks by Board Members
 - L. Adjournment
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Next Regular Meeting
Monday, September 30, 2013
Jack Abrams STEM Magnet School

Meeting Opening/Proposed Executive Session – 6:30 PM
Regular Business Meeting – 7:30 PM