

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

August 8, 2011

Executive Session: 6:00 p.m.

Public Session: 7:00 p.m.

AGENDA

- A. Call to Order – Emily Rogan, President
Pledge of Allegiance
- B. Emergency Evacuation Procedure
Smoke Free School District
- C. Approvals
 - 1. Minutes of July 5, 2011 – Reorganization and Regular Meetings
- D. Communications and Announcements
- E. Public Commentary
- F. Items for Discussion/Action
 - 1. Audit Committee Membership Follow-Up
 - 2. English Language Arts Scope and Sequence – Grades 7 through 10
 - 3. Shot Spotter Agreement
 - 4. Broadcast/Webcast of Board of Education Meetings
- G. Curriculum and Instruction
 - 1. CSE – (Action Required)
 - 2. CPSE – (Action Required)
- H. Personnel Items
 - 1. Resignations/Leaves of Absence
 - 2. Termination
 - 3. Approve Instructional New Hires
 - 4. Approve Instructional Part-Time Appointments
 - 5. Approve Long-Term Substitutes
 - 6. Approve Recall of Staff from Preferred Eligible List
 - 7. Approve Recall of Non-Instructional Staff
 - 8. Approve Change in Assignment

9. Approve Additional Work
10. Approve Extra Duty Assignments
11. Approve Home Tutors
12. Approve Salary Schedule Changes/Adjustments
13. Approve Substitutes

I. Business Items

1. Approval of Transfer from Employee Benefit Accrued Liability Reserve
2. Nonpublic School Transportation
3. Approval of Course Licensing Agreement
 - a. National Traffic Safety Institute
4. Approval of Contracts
 - a. M. Heard Custom Drill Design
 - b. Long Island Home, d/b/a South Oaks Hospital
 - c. Burton Behrendt Smith Amendment
 - d. Hicksville Public Schools
 - e. SCOPE Child Care
 - f. Town of Huntington – Youth Court Program
5. Bid Award
 - a. Voice Over Internet Telephone System
6. Approval of Donation
 - a. Flower Hill PTA
7. Approval of Mileage Reimbursement
8. Approval of Shelter Agreement
 - a. American Red Cross
9. Disposal of Equipment
10. Budget Transfers

J. Public Commentary

K. Closing Remarks by Board Members

L. Adjournment

Next Regular Meeting – Monday, August 29, 2011

Executive Meeting – 6:00 p.m.
Public Meeting – 7:00 p.m.