

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

October 24, 2011

Executive Session: 6:30 p.m.
Public Session: 7:30 p.m.
Location: Jack Abrams School

AGENDA

**Presentation – *Siemens Competition Finalist/Semi-Finalist*
Presentation – *School Board Recognition Week***

- A. Call to Order – Emily Rogan, President
Pledge of Allegiance
- B. Emergency Evacuation Procedure
Smoke Free School District
- C. Approvals
 - 1. Board of Education Meeting Minutes of October 3, 2011
 - 2. Warrants

FYI – Expenditure Reports as of September 30, 2011

 - 1. General Fund
 - 2. School Lunch Fund
 - 3. Special Aid Fund
- D. Communications and Announcements
- E. Public Commentary
- F. Items for Discussion/Action
 - 1. 2% Tax Cap Financial Projections
 - 2. Huntington High School Cultural Exchange Program
 - 3. Finley Middle School Comprehensive Educational Plan (CEP)
- G. Curriculum and Instruction
 - 1. CSE – (Action Required)
 - 2. CPSE – (Action Required)
- H. Personnel Items
 - 1. Approve of Absence>Returns from Leave of Absence
 - 2. Approve Long-Term Substitutes
 - 3. Approve Appointment Instructional Stipend
 - 4. Approve Non-Instructional New Hires
 - 5. Approve Extra Duty Assignments
 - 6. Approve Additional Work
 - 7. Approve Home Tutors
 - 8. Approve Volunteers

- I. Business Items
 - 1. Approval of Memorandum of Agreement
 - a. Associated Teachers of Huntington
 - 2. District Goal Modification
 - 3. Approval of Contracts
 - a. Child Center for Developmental Services, Inc.
 - b. Keith Harris, MD
 - c. Franz Moise, MD
 - d. Howard Reiser, MD
 - e. Eastern Suffolk BOCES – Field Trip Transportation
 - f. Keane & Beane, P.C.
 - g. Opportunities Industrialization Center of Suffolk, Inc.
 - h. Infinite Learning, Inc.
 - i. A-Totleys Learning Center
 - j. King’s Kids Resources, Inc.
 - k. Huntington Learning Centers, Inc.
 - l. All About Kids
 - m. Smarties Tutoring Services LLC
 - n. The Summit School
 - 4. Bid Award
 - a. Surplus Equipment
 - 5. Acceptance of Donation
 - a. Mr. & Mrs. McGuinness
 - b. Bill Ahern
 - 6. Approval of Mileage Reimbursement
 - 7. Approval of Facilities Use Request
 - a. Helping Hand Rescue Mission
 - 8. Approval of Budget Transfer
- J. Public Commentary
- K. Closing Remarks by Board Members
- L. Adjournment

Next Regular Meeting – Monday, November 14, 2011
Jack Abrams School

Executive Meeting – 6:30 p.m.
Public Meeting – 7:30 p.m.