

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

November 14, 2011

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

AGENDA

- 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 24, 2011 and October 27, 2011
 - 2. Audit Committee Meeting Minutes of October 24, 2011
 - 3. Treasurer’s Report as of September 30, 2011
 - 4. Warrants

FYI – Revenue Status Report as of September 30, 2011
Expenditure Reports as of October 31, 2011

 - a. General Fund
 - b. School Lunch Fund
 - c. Special Aid Fund

- D. Communications and Announcements

- E. Public Commentary

- F. Items for Discussion/Action
 - 1. First Reading of Policies:
 - a. Sexual Harassment of District Personnel – #6121
 - b. Sexual Harassment of Students – #7531

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

- H. Personnel Items
 - 1. Approve Resignations/Leaves of Absence

2. Approve Instructional New Hires
 3. Approve Non-Instructional New Hires
 4. Approve Long-Term Substitutes
 5. Approve Recall of Staff from Preferred Eligible List
 6. Approve Extra Duty Assignments
 7. Approve Additional Work
 8. Approve Substitutes
- I. Business Items
1. Approval of Memorandum of Agreement
 - a. Food Service Workers
 2. Approval of Contracts
 - a. Heather Thorgersen
 - b. Millennium Speech Pathology Services
 - c. Cold Spring Harbor Central School District
 - d. South Huntington Union Free School District
 - e. Harborfields School District
 - f. Lynn Stock
 - g. Barbara Luna
 3. Approval of Rider to 2011-2012 Cooperative Bus Transportation Contract
 4. Bid Award
 - a. Transformer and Primary Service Replacement
 5. Approval of All State Music Conference Overnight Field Trip
 6. Acceptance of Donation
 - a. Martin Viette Nurseries
 7. Approval of Petty Cash Account
 8. Approval of Mileage Reimbursement
 9. Disposal of Equipment
 10. Approval of Budget Transfers
- J. Public Commentary
- K. Closing Remarks by Board Members
- L. Adjournment

**Next Regular Meeting – Monday, December 5, 2011
Jack Abrams School**

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