

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

February 13, 2012

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 January 30, 2012
 - 2. Treasurer’s Report as of December 31, 2011
 - 3. FYI - Extra-Curricular Quarterly Reports as of December 31, 2011
 - 4. FYI - Revenue Status Report as of January 31, 2012
 - 5. FYI - Expenditure Reports as of January 31, 2012
 - 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/Election Timeline
 - 2. Building Use Fees
 - 3. Policy 8290 – Animals in the School (Instructional Purposes) – 2nd Reading
 - 4. Transportation
 - 5. Woodhull CEP

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

- H. Personnel Items
 - 1. Approve Resignations/Leave of Absence/Return from Leave of Absence
 - 2. Approve Long-Term Substitutes
 - 3. Approve Termination of Probationary Appointment
 - 4. Approve Recall of Staff from Preferred Eligible List

5. Approve Extra Duty Assignments
 6. Approve Additional Work
 7. Approve Substitutes
- I. Business Items
1. Approval of Overnight Field Trip
 - a. Greenkill
 2. Approval of Contracts
 - a. Bilinguals, Inc.
 - b. Cullen & Danowski, LLP
 - c. Huntington Hospital Internship Program
 - d. South Shore Center for Speech, Language and Swallowing Disorders, LLP
 3. Acceptance of Donations
 - a. Huntington Foundation for Excellence in Education
 - b. SEPTA
 - c. Woodhull PTA
 4. Approval of Conference Attendance by Superintendent
 5. Approval of Mileage Reimbursement
 6. Budget Transfers
- J. Public Commentary
- K. Closing Remarks by Board Members
- L. Adjournment

Next Budget/Regular Meeting – Monday, March 5, 2012
Jack Abrams School

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