

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

April 2, 2012

Executive Session: 6:30 PM
Public Session: 7:30 PM
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 March 19, and March 26, 2012
- D. Communications and Announcements

**PRESENTATION
Revenues/Budget Review**

- E. Public Commentary
- F. Items for Discussion/Action
 - 1. 2012-2013 Budget
 - 2. Facility Use Fees
- G. Curriculum and Instruction
 - 1. CSE – (Action Required)
 - 2. CPSE – (Action Required)
- H. Personnel
 - 1. Approve Retirement/Leave of Absence
 - 2. Approve New Instructional Appointments
 - 3. Approve Long-Term Substitutes
 - 4. Approve Extra Duty Assignments
 - 5. Approve Additional Work
 - 6. Approve Substitutes
- I. Business Items
 - 1. Approval of Confidential Personnel Resolution
 - 2. Transfer from Employee Benefit Accrued Liability Reserve

3. Acceptance of Federal Single Audit
 4. Acceptance of Internal Auditing Report
 5. Approval of Contracts
 - a. Huntington Coach Corp.
D/B/A Roy K. Davis Bus, Inc. – Contract Extension
 - b. Sylvan Learning Center
 6. Approval of Bid Award
 - a. Printing of District Calendar and Mini Calendar
 7. Acceptance of Donations
 - a. Huntington Ancient Order of Hibernians
 - b. The Peter Max Corporation
 - c. SEPTA
 8. Approval of Mileage Reimbursement
- J. Public Commentary
- K. Closing Remarks by Board Members
- L. Adjournment

Next Regular Meeting/Budget Adoption
Monday, April 16, 2012
Jack Abrams School

Executive Meeting – 6:30 PM
Public Meeting – 7:30 PM