

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

June 4, 2012

Executive Session: 6:00 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 May 7, 2012 and May 15, 2012
 - 2. Treasurer’s Report as of April 30, 2012
- D. Communications and Announcements

PRESENTATIONS

**Tenure Recognition
Board Member/Administrator Recognition
Huntington Foundation for Excellence in Education
County Legislative Proclamations**

- E. Public Commentary
- F. Items for Discussion/Action
 - 1. Policy Second Reading
 - a. Dignity for All Students Act – #7550
- G. Curriculum and Instruction
 - 1. CSE – (Action Required)
 - 2. CPSE – (Action Required)
- H. Personnel
 - 1. Approve Leave of Absence/Retirement
 - 2. Approve New Instructional Appointments
 - 3. Approve Instructional Part-Time Appointments
 - 4. Approve Long-Term Substitutes
 - 5. Approve Appointments
 - 6. Approve Tenure Recommendation
 - 7. Approve Additional Work
 - 8. Approve Appointment Instructional Stipend
 - 9. Approve Appointment Non-Instructional Stipend
 - 10. Approve Extra Duty Assignments

11. Approve Substitutes
- I. Business Items
 1. Approval of Resolution to Certify Election Results
 2. Approval of Funding of Reserves
 3. Approval of Confidential Resolution
 4. Approval of Contracts
 - a. Ascent
 - b. Center for Creative Development, Ltd.
 - c. MSG Varsity Network LLC
 5. Approval of Bid Awards
 - a. Computer Repair
 - b. Driver Education
 - c. Integrated Pest Management
 - d. Lumber Supplies
 - e. Maintenance of Kitchen Equipment
 - f. Musical Instrument Repair – Rejection of bid
 - g. Printing of District’s Newsletter
 - h. Refrigerator Services
 - i. Musical Instrument Equipment
 - j. On-Site Computer Support
 - k. Auto Supplies
 - l. Educational Data Services
 1. Magazines
 6. Approval of Request for Proposal (RFP)
 - a. Nursing Services
 - b. Translation Services
 7. Acceptance of Donations
 - a. Huntington Foundation for Excellence in Education
 - b. Jefferson PTA
 8. Approval of Waiver of Facilities Use Fee
 9. Approval of Disposal of Equipment
 10. Approval of Budget Transfers
 - J. Public Commentary
 - K. Closing Remarks by Board Members
 - L. Adjournment

**Next Regular Meeting
Thursday, July 5, 2012
Jack Abrams School**

Public Meeting – 6:00 PM
Executive Session to follow public meeting – (if necessary)