

HUNTINGTON UNION FREE SCHOOL DISTRICT BOARD OF EDUCATION MEETING

August 26, 2013

Location: J. Taylor Finley Middle School

Meeting Opening/Proposed Executive Session 6:00 PM (Library)

Regular Business Meeting 7:00 PM (LGI)

AGENDA

- A. Call to Order – Board President
Pledge of Allegiance
- B. Emergency Evacuation Procedure
Smoke Free School District
- C. Approvals
 - 1. Board of Education Meeting Minutes of August 5, 2013
 - 2. Warrants
- D. Communications and Announcements
- E. Public Commentary
- F. Items for Discussion/Action
 - 1. Annual Professional Performance Review (APPR) Implementation Certification (Resolution)
 - 2. Board Policy 7580 – Dignity For All Students Act (Revision)
 - 3. Board Tour of District Facilities
- G. Curriculum and Instruction
 - 1. CSE (Action Required)
 - 2. CPSE (Action Required)
 - 3. 2013/2014 District Comprehensive Improvement Plan
 - 4. 2013/2014 School Comprehensive Education Plan (HHS)
 - 5. 2013/2014 School Comprehensive Education Plan (FMS)
- H. Personnel
 - 1. Approve Resignation/Return from Leave of Absence/Leave of Absence
 - 2. Approve New Instructional Appointments-Probationary
 - 3. Approve New Instructional Appointments
 - 4. Approve Change in Instructional Appointments
 - 5. Approve Long-Term Substitutes
 - 6. Approve Salary Schedule Changes/Adjustments
 - 7. Approve Non-Instructional New Appointment
 - 8. Approve Extra-Duty Assignments
 - 9. Approve Change in Non-Instructional Assignment
 - 10. Approve Temporary Change in Non-Instructional Assignment
 - 11. Approve Additional Work
 - 12. Approve Changes in Position/Title
 - 13. Approve Substitutes

- I. Business
 - 1. Bid Award
 - a. Refuse Removal
 - 2. Budget Transfers
 - 3. Contracts
 - a. Dr. Michael Rosenfeld
 - 4. Disposal of Equipment
 - 5. Resolution
 - a. 403(b) Retirement Plan
 - b. Stipulation of Settlement Agreement and Release
 - 6. School Lunch Start Up Funds
 - 7. Transfer from Workers Compensation Reserve
 - J. Public Commentary
 - K. Closing Remarks by Board Members
 - L. Adjournment
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Next Regular Meeting
Monday, September 9, 2013
Jack Abrams STEM Magnet School

Meeting Opening/Proposed Executive Session – 6:30PM
Regular Business Meeting – 7:30 PM