

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

September 10, 2012

Meeting Opening/Executive Session: 6:30 PM (Conference Room)
Public Session: 7:30 PM (Auditorium)
Location: Jack Abrams School

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 27, 2012
 - 2. Audit Committee Meeting Minutes of August 27, 2012
 - 3. Treasurer’s Report as of June 30, 2012
 - 4. FYI – Revenue Status Report as of June 30, 2012
 - 5. FYI – Expenditure Reports as of June 30, 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. **Presentation** - Young Leaders Proclamation
 - 2. **Presentation** - Athletic Booster Club
 - 3. **Presentation** - Elementary and Secondary Education Act Waiver Accountability Process
 - 4. 2012-2013 Board of Education Goals
 - 5. Facility Use Waivers

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

- H. Personnel
 - 1. Approve Leave of Absence
 - 2. Approve Instructional Part-Time Appointment
 - 3. Approve Long-Term Substitutes
 - 4. Approve Salary Schedule Changes/Adjustments

5. Approve Non-Instructional New Appointment
 6. Approve Extra Duty Assignments
 7. Approve Additional Work
 8. Approve Substitutes
- I. Business Items
1. Appointment of Section 75 Hearing Officer/Confidential Personnel Resolution
 2. Approval of Contracts
 - a. ProHealth (2)
 - b. Town of Huntington
 3. Approval of Transfer from Employee Benefit Accrued Liability Reserve
 4. Approval of Change Order
 5. Approval of Overnight Field Trip
 - a. Syracuse, New York – Huntington High School Marching Band
 6. Approval of Budget Transfer
- J. Public Commentary
- K. Closing Remarks by Board Members
- L. Adjournment
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**Next Regular Meeting
Monday, October 1, 2012
Jack Abrams School**

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