

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

October 22, 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/FYI's
 - 1. Board of Education Meeting Minutes of October 1, 2012
 - 2. Warrants
 - 3. FYI – Revenue Status Report as of September 30, 2012
FYI – Expenditure Reports as of September 30, 2012
 - a. General Fund
 - b. School Lunch Fund
 - c. Special Aid Fund

- D. Communications and Announcements

- E. Public Commentary

- F. Items for Discussion/Action
 - 1. **Presentation** – Board Recognition Week
 - 2. **Presentation** – Sustainable Long Island
 - 3. Paperless Board Documents
 - 4. STEM (Science, Technology, Engineering and Mathematics)

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

- H. Personnel
 - 1. Approve Retirement/Resignations
 - 2. Approve New Instructional Appointments
 - 3. Approve Long-Term Substitutes
 - 4. Approve Extra Duty Assignments
 - 5. Approve Additional Work
 - 6. Approve Change of Tenure Date
 - 7. Approve Substitutes

- I. Business Items
 - 1. Confidential Personnel Resolutions (2)
 - 2. Contracts and Agreements
 - a. Center for Creative Development Ltd.
 - b. The Daytop Preparatory School
 - c. Eden II School for Autistic Children, Inc.
 - d. Learning Curve Consultants, LLC
 - e. New York Therapy Placement Services, Inc.
 - f. Our Lady of Peace Academy at Montfort Therapeutic Residence
 - g. Oyster-Bay East Norwich Central School District
 - h. Heather Thorgersen
 - 3. Facilities Use Requests
 - a. DanceXpress of Long Island
 - b. G & G Long Island Farmers Market
 - c. Renaissance Downtown
 - 4. Donations
 - a. Anonymous
 - b. Drama Club Parents
 - c. Mrs. Michele Kustera
 - 5. Mileage Reimbursement
 - 6. Disposal of Equipment
 - 7. Budget Transfers
 - J. Public Commentary
 - K. Closing Remarks by Board Members
 - L. Adjournment
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**Next Regular Meeting
Monday, November 19, 2012
Jack Abrams School**

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