

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

**November 19, 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 22, 2012
  - 2. Treasurer's Report as of September 30, 2012
  - 3. FYI – Revenue Status Report as of October 31, 2012
  - 4. FYI – Expenditure Reports as of October 31, 2012
    - a. General Fund
    - b. School Lunch Fund
    - c. Special Aid Fund
  - 5. Warrants
  
- D. Communications and Announcements
  
- E. Public Commentary
  
- F. Items for Discussion/Action
  - 1. **Presentation** - Huntington High School Golf Team Recognition
  - 2. 2012-2013 District Calendar Revisions
  - 3. STEM Magnet School Update
  
- G. Curriculum and Instruction
  - 1. CSE (Action Required)
  - 2. CPSE (Action Required)
  
- H. Personnel
  - 1. Approve Resignation
  - 2. Approve Long-Term Substitutes
  - 3. Approve Tenure Recommendation
  - 4. Approve Non-Instructional New Appointment
  - 5. Approve Extra Duty Assignments
  - 6. Approve Additional Work
  - 7. Approve Substitutes

- I. Business Items
    - 1. Budget Transfers
    - 2. Change Order
    - 3. Contracts
      - a. Allan Rotto Consultants, Inc.
      - b. Creative Voice Development Group
      - c. Eastern Suffolk BOCES – Field Trip Transportation Program
      - d. Glen Cove City School District
    - 4. Donations
      - a. Jim and Jane Brown
      - b. Matt Harris
    - 5. Exposure Control Plan
    - 6. Facilities Use Request
      - a. Anita’s Studio of Dance & Theatre Arts
    - 7. Hazard Communication Plan
    - 8. Overnight Field Trip
      - a. Greenkill Outdoor Education Center, Huguenot, NY  
(2/5/12-2/8/12 and 2/12/12-2/15/12)
    - 9. Resolution/Stipulation of Settlement and General Release
      - a. Clerical
  - J. Public Commentary
  - K. Closing Remarks by Board Members
  - L. Adjournment
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**Next Regular Meeting  
Monday, December 3, 2012  
Jack Abrams School**

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