

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

**January 7, 2013**

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 December 3, 2012
  - 2. Approval of Treasurer's Report as of October 31, 2012
  - 3. FYI – Revenue Status Report as of November 30, 2012
  - 4. FYI – Expenditure Reports as of November 30, 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** - Common Core State Standards
  - 2. 2013-2014 District Calendar
  - 3. BoardDocs Paperless Meeting System
  - 4. Transportation Contract Options
  - 5. Woodhull Modular Options
  
- G. Curriculum and Instruction
  - 1. Course Approvals
    - a. Latin V, Latin V Honors, Advanced Placement Latin
    - b. Principles of Earth Science (ESL)
  - 2. Approval of CSE (Action Required)
  - 3. CPSE (Action Required)

- H. Personnel
    - 1. Approve Retirements/Return from Leave of Absence/Leave of Absence
    - 2. Approve Long-Term Substitutes
    - 3. Approve Long Term Substitute Teacher Rate of Pay
    - 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. Contracts
      - a. Half Hollow Hills Central School District
      - b. Harborfields Central School District
      - c. New York YMCA Camp – Greenkill Outdoor Education Center
      - d. RH Theatricals
      - e. South Huntington Union Free School District
      - f. West Islip School District
    - 3. Disposals
    - 4. Donation
      - a. Rob Saltman Media Design
    - 5. Overnight Field Trip
      - a. Albany Wrestling Tournament in Albany, NY (1/25/13-1/26/13)
      - b. All Eastern Music Conference in Hartford, CT (4/4/13-4/7/13)
    - 6. Resolution
      - a. Joint Municipal Cooperative Bidding Resolution – Supply of Electricity
      - b. Natural Gas RFB through Suffolk County
  
  - J. Public Commentary
  
  - K. Closing Remarks by Board Members
  
  - L. Adjournment
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**Next Regular Meeting**  
**Monday, January 28, 2013**  
**Jack Abrams School**

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