

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

August 29, 2011

Executive Session: 6:00 p.m.
Public Session: 7:00 p.m.
Location: Finley Middle School

AGENDA

- A. Call to Order – Emily Rogan, President
Pledge of Allegiance

- B. Emergency Evacuation Procedure
Smoke Free School District

- C. Approvals
 - 1. Minutes of August 8, 2011 – Board of Education Meeting
 - 2. Minutes of August 8, 2011 - Audit Committee Meeting
 - 3. Approval of Treasurer’s Report as of June 30, 2011
 - 4. FYI – Revenue Status Report as of June 30, 2011
 - 5. FYI – Expenditure Reports as of June 30, 2011
 - a. General Fund
 - b. School Lunch Fund
 - c. Special Aid Fund
 - 6. FYI – Expenditure Reports as of July 31, 2011
 - a. General Fund
 - b. School Lunch Fund
 - c. Special Aid Fund
 - 7. Warrants

- D. Communications and Announcements

- E. Public Commentary

- F. Items for Discussion/Action
 - 1. 2011-2012 APPR Plan
 - 2. Board of Education Meeting Audio Webcast
 - 3. Board Facilities Tour

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

H. Personnel Items

1. Approve Resignations/Leaves of Absence
2. Approve Instructional New Hires
3. Approve Instructional Appointments
4. Approve Instructional Part-Time Appointments
5. Approve Long-Term Substitutes
6. Approve Recall of Staff from Preferred Eligible List
7. Approve Non-Instructional New Hires
8. Approve Recall of Non-Instructional Staff
9. Approve Extra Duty Assignments
10. Approve Additional Work
11. Approve Salary Schedule Changes/Adjustments
12. Approve Substitutes

I. Business Items

1. Approval of Contracts
 - a. Bilinguals, Inc.
 - b. Institute for Children with Autism (ICA)
 - c. Dr. David Weissberg
 - d. Avatar Counseling Innovations, Inc.
 - e. Island Better Hearing
 - f. Nassau Suffolk Services for Autism
 - g. Adults & Children with Learning Disabilities (ACLD)
 - h. West Islip School District
 - i. Western Suffolk BOCES AS-7 Amended Contract
 - j. Assistive Technology Contract- South Huntington UFSD
2. Approval of Letter of Agreement
 - a. Verizon Corporate Services Group
3. Approval of Bid Awards
 - a. Educational Data Services
 1. Interactive Whiteboards and Ancillary Products
 2. Projection Systems
 - b. Boiler Repair
4. Approval of Request for Proposal
 - a. External Audit
5. Approval of Transfer from Worker's Compensation Reserve
6. Approval of School Lunch Start up Cash
7. Approval of Conference Attendance by Superintendent
8. Approval of ShotSpotter Agreement

- 9. Approval of Mileage Reimbursement
 - 10. Nonpublic School Transportation
 - 11. Budget Transfers
 - J. Public Commentary
 - K. Closing Remarks by Board Members
 - L. Adjournment
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Next Regular Meeting – Monday, September 12, 2011
Jack Abrams School

Executive Meeting – 6:30 p.m.
Public Meeting – 7:30 p.m.