

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

October 3, 2011

Executive Session: 6:30 p.m.
Public Session: 7:30 p.m.
Location: Jack Abrams School

AGENDA

Presentation – Annual Professional Performance Review (APPR)

- A. Call to Order – Emily Rogan, President
Pledge of Allegiance
- B. Emergency Evacuation Procedure
Smoke Free School District
- C. Approvals
 - 1. Board of Education Meeting Minutes of September 12, 2011
 - 2. Treasurer’s Reports as of July 31, 2011 and August 31, 2011
 - 3. Approval of Extra-Curricular Quarterly Reports as of June 30, 2011
 - 4. Warrants
- D. Communications and Announcements
- E. Public Commentary
- F. Items for Discussion/Action
 - 1. Board of Education Goals 2011–2012
 - 2. Building Tours
 - 3. Funding of Reserves
 - 4. Tax Levy 2011–2012
- G. Curriculum and Instruction
 - 1. CSE – (Action Required)
 - 2. CPSE – (Action Required)
- H. Personnel Items

1. Approve Resignations/Leaves of Absence
2. Approve Long-Term Substitutes
3. Approve Non-Instructional New Hires
4. Approve Extra Duty Assignments
5. Approve Additional Work
6. Approve Change in Assignment
7. Approve Substitutes

I. Business Items

1. Approval of Proposal for Land Survey
2. Approval of ShotSpotter Agreement – Revised
3. Approval of Contracts
 - a. Jacquelyn Nealon, Ed,D.
 - b. Diana Browning Wright
 - c. Clayton Cook, Ph.D.
4. Approval of Bid Award
 - a. Printing District Stationery & Curriculum Guides
5. Approval of Facilities Use Request
 - a. Quest Lacrosse
6. Acceptance of Donation
 - a. Joann Trama
 - b. Target Store of Medford
7. Approval of Mileage Reimbursement
8. Budget Transfers

J. Public Commentary

K. Closing Remarks by Board Members

L. Adjournment

Next Regular Meeting – Monday, October 24, 2011

Jack Abrams School

Executive Meeting – 6:30 p.m.

Public Meeting – 7:30 p.m.