

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

December 5, 2011

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

AGENDA

**Presentation – Huntington High School Chamber Choir
Presentation – External Auditor Report
Presentation – Property Tax Cap**

- 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 November 14, 2011
 - 2. Treasurer’s Report as of October 31, 2011
 - 3. Warrants
 - 4. FYI – Extra-Curricular Quarterly Reports as of September 30, 2011

- D. Communications and Announcements

- E. Public Commentary

- F. Items for Discussion/Action
 - 1. External Audit Report – Jill Sanders, Cullen & Danowski
 - 2. First Reading of Policy #7515 – Students with Life Threatening Health Conditions

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

- H. Personnel Items
 - 1. Approve Resignations/Retirements/Leave of Absence/Return from Leave of Absence
 - 2. Approve Long-Term Substitutes
 - 3. Approve Non-Instructional New Appointment

Agenda 12/5/11

4. Approve Extra Duty Assignments
 5. Approve Additional Work
 6. Approve Substitutes
- I. Business Items
1. Approval of Tax Anticipation Note Resolution
 2. Approval of Exposure Control Plan
 3. Approval of Contracts
 - a. West Islip Union Free School District
 - b. Oyster Bay East Norwich Central School District
 - c. Island Better Hearing – Amended
 - d. Dr. Michael Rosenfeld
 4. Approval of Policy
 - a. Sexual Harassment of District Personnel (#6121) – 2nd Reading
 - b. Sexual Harassment of Students (#7531) – 2nd Reading
 5. Approval of Conference Attendance by Superintendent
 - a. 2011 Annual School Law Conference
 - b. Solving the Budget Puzzle: Tax Levy Limits and the Challenges Ahead
 6. Acceptance of Donation
 - a. Special Education Parent Teacher Association (SEPTA)
 - b. Washington Primary School 1st Grade Dual Language Parents
 - c. Connie DeGrassi
 7. Approval of Budget Transfers
- J. Public Commentary
- K. Closing Remarks by Board Members
- L. Adjournment

**Next Regular Meeting – Monday, January 9, 2012
Jack Abrams School**

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