# HUNTINGTON UNION FREE SCHOOL DISTRICT BOARD OF EDUCATION MEETING

# March 5, 2012

Executive Session: 6:00 PM Public Session: 7:30 PM

Location: Jack Abrams School

### **AGENDA**

- 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 February 13, 2012
  - 2. Audit Committee Meeting Minutes of February 13, 2012
  - 3. Warrants
- D. Communications and Announcements

#### **PRESENTATION**

### Budget Overview/Board of Education, Central Administration, and Transportation

- E. Public Commentary
- F. Items for Discussion/Action
  - 1. 2012-2013 Budget
  - 2. Building Use Fees
  - 3. Jack Abrams School
- G. Curriculum and Instruction
  - 1. CSE (Action Required)
  - 2. CPSE (Action Required)
- H. Personnel Items
  - 1. Approve Return from Leave of Absence
  - 2. Approve Long-Term Substitutes
  - 3. Approve Non-Instructional New Appointment
  - 4. Approve Change in Assignment
  - 5. Approve Extra Duty Assignments
  - 6. Approve Additional Work
  - 7. Approve Substitutes

- I. Business Items
  - 1. Approval of Contracts
    - a. Accessible Learning Technology Alternatives
    - b. Nirmala Mitra, MD
    - c. Paul Sachs
  - 2. Approval of Health Services Rate
  - 3. Approval of Bid Awards
    - a. Printed Forms and Publications
  - 4. Acceptance of Donations
    - a. Marc Jensen
    - b. Wendy Penzel
  - 5. Budget Transfers
- J. Public Commentary
- K. Closing Remarks by Board Members
- L. Adjournment

# Next Budget/Regular Meeting - Monday, March 19, 2012 Jack Abrams School

Executive Meeting – 6:30 PM Public Meeting – 7:30 PM