

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Performing Arts Center
Walt Whitman High School

May 19, 2015

**Tenure Recognition
Retiree Recognition
Student Leadership Awards
Principal's List**

(R) indicates Resolution is required.

- A. Call to Order/Pledge of Allegiance
7:30 p.m. Tenure Recognition
Retiree Recognition
Student Leadership Awards
Principal's List
Regular Business Meeting

- B. Adoption of Agenda (R)
Items C through F will require **one** resolution for adoption.

- C. Minutes
1. For approval: April 28, 2015

- E. Bids
Recommended by Administration
General Legal Counsel/Labor Relations Counsel Schedule 15-06R

- F. Schedule of Bills (Warrants)

General Fund	Warrant 113	\$589,343.82
“	114	14,562.36
“	VO84	(643.48)
“	V113	(149.95)
School Lunch	41	\$37,049.60
Special Aid	40	\$10,006.78
Capital Reserve	11	\$715.00

- K. New Business
 - 1. Request to Remain in South Huntington Schools (R)
 - 2. Personnel Resolution/Business Administrator (R)
 - 3. Approval of Donation from L.U.N.A. Reflections, Inc., to the WWHS Girls Leaders Organization (R)
 - 4. Budget Transfer Approval (R)
 - 5. Recommendations for placement of students by the Committee on Special Education dated March 9, 12, 16, 17, 18, 23, 24, 25, 26, April 16, 28, May 4, 5, 11 and the Committee on Preschool Special Education dated March

- 27, 30, April 13, 20, 23, 27, 28, May 1, 5, 8, 11, 12 (R)
6. Certification of Election Results (R)

L. Personnel (R)

Personnel items effective as listed on:

Schedule 16: Terminations (Non-Instructional)

Schedule 19: Temporary/Seasonal Appointment (Non-Instructional)

Schedule 22: Substitute Employee appointments (Inst./Non-Inst.)

M. Information and Reports

1. Legal Memorandum from Ingerman Smith re Changes to the New York Lobbying Act, May 12, 2015
2. Letter from Dr. Bennardo to Councilwoman Edwards re Town Youth Summer program
3. Letter from Dr. Bennardo to National Honor Society students
4. Letter from Dr. Bennardo to National Junior Honor Society students
5. Letter from Mr. Toto to Parents/Guardians re Final Exams
6. Letter from Mr. Toto to Parents/Guardians re Reminders for End of Year Student Conduct
7. Invitation from SHTA to End of Year Retirement Party, June 9, Crest Hollow Country Club
8. Personnel Postings (5)
9. SHTA Minutes of Executive Board Meeting, May 11, 2015
10. *The Long-Islander*, May 7, 2015
11. *Spotlight*, May 2015

N. Administrative Reports/Committee Updates

1. Audit Committee Agenda for Meeting May 21, 2015

Future Meetings

Wednesday	6 p.m.	WWHS	Executive Session, If Needed
June 17	7:30 p.m.		Regular Business Meeting
Tuesday	6:00 p.m.	District Office	Executive Session, If Needed
July 7	7:30 p.m.		Organization/Summer Business Meeting
Wednesday	6:00 p.m.	District Office	Executive Session, If Needed
August 12	7:30 p.m.		Summer Business Meeting

Please Note: Executive Sessions are **not** open to the public. The public is invited to attend educational presentations and budget work sessions as observers and will be given an opportunity to speak at the conclusion of the session.

Comments by Board Members

Voice of the Residents

Adjournment