

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Conference Room B
Administration Building

April 19, 2017

2017/2018 BUDGET ADOPTION PRESENTATION

(R) indicates Resolution is required.

A. Call to Order/Pledge of Allegiance

6:30 p.m. Executive Session, if Needed

7:30 p.m. Regular Business Meeting

B. Adoption of Agenda (R)

Items C through F will require **one** resolution for adoption.

C. Minutes

1. For approval: March 15, 2017

2. For consideration: April 5, 2017

F. Schedule of Bills (Warrants)

General (A)	Schedule 87	\$208,304.48
	88	\$583,145.73
	V072	(\$500.00)
School Lunch (C)	Schedule 42	\$1,560.96
Special Aid (F)	Schedule 36	\$17,949.88

Approved – Weekly Packet of April 7, 2017

General (A)	Schedule 85	\$1,027,302.60
	86	\$11,666.67
School Lunch (C)	Schedule 40	\$20,834.35
	41	\$50.00
Special Aid (F)	Schedule 35	\$9,643.41

H. Communications

1. Invitation to the Board of Education and Cabinet to the Fifth-Grade Minithon, May 10, 2017, from Dr. Jim Wright

K. New Business

1. Resolution for Adoption of the 2017/2018 School Budget (R)
2. Approval of the 2017/2018 Property Tax Report Card (R)
3. Approval of the Smart Schools Investment Plan (R)
4. Approval of the James Phillips Scholarship (R)
5. Approval of the Donation from Affinity Health Plan (R)
6. Recommendations for placement of students by the Committee on Special Education dated February 8, March 1, 2, 3, 6, 9, 10, 13, 15, 16, 23, 24, 28, 29, 30, 31, 2017, and the Committee on Preschool Special Education dated November 28, 2016, February 14, March 2, 23, 28, 29, 30, April 7, 2017 (R)

L. Personnel (R)

Personnel items effective as listed on:

- Schedule 7: Temporary Replacement Appointments (Instructional)
 Schedule 9: Coaching/Extracurricular Appointments (Instructional)
 Schedule 10: Tenure Appointments
 Schedule 11: Terminations (Instructional)
 Schedule 12: Leaves of Absence; Ext. of Sick Leave
 Schedule 15: Appointments (Non-Instructional)
 Schedule 19: Temporary/Seasonal Appointment (Non-Instructional)

M. Information and Reports

1. Congratulations Letter to Reflections Recognition Recipients from Dr. Bennardo
2. The Long-Islander (1)
3. Letter of Appreciation to Students who Participated in the Raymour & Flanigan Showcase from Dr. Bennardo

Information Sent to Board Week Ending April 7, 2017

1. Student Enrollment Report, March 2017
2. Letter to Color Guard Members re Success at Competition from Dr. Bennardo
3. Letter to Cast/Crew of Aida re Outstanding Performance from Dr. Bennardo
4. Letter to CW has Talent Participants from Dr. Bennardo
5. Letter of Gratitude to Adam Slawitsky from Dr. Bennardo
6. Letter to Participants of the Suffolk County Math Teachers Association Math Contest from Dr. Bennardo
7. Personnel Postings (11)
8. The Countrywood Chronicle, April 2017
9. The Silas Scoop, April 2017
10. Letter to Seniors and Senior Parents re Senior Prom and Yearbook Day
 Letter from Principal Murphy

Future Meetings

Tuesday April 25	7:30 p.m.	Special Board Meeting (BOCES Budget Vote/Elections) Administration Building, Conference Room B 60 Weston Street, Huntington Station
Tuesday May 9	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting/ Public Hearing of Budget Administration Building, Conference Room B 60 Weston Street, Huntington Station
Tuesday May 16	3 p.m.-10 p.m.	Budget Vote/Elections at Walt Whitman High School 301 West Hills Road, Huntington Station
Tuesday May 16	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Walt Whitman High School 301 West Hills Road, Huntington Station
Wednesday June 14	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting/Senior Awards Presentation Walt Whitman High School, Performing Arts Center 301 West Hills Road, Huntington Station

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 MembersVoice of the ResidentsAdjournment