

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Cafeteria
Oakwood Primary School

March 28, 2018

INTERNATIONAL NIGHT
BUDGET WORK SESSION
iREADY DEMONSTRATION

(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: February 28, 2018
2. For consideration: March 14, 2018

F. Schedule of Bills (Warrants)

General (A)	Schedule 85	\$60,056.25
	86	\$275,000.00
	87	\$1,130,405.31
	88	\$4,574.84
School Lunch	Schedule 35	\$29,995.77
Special Aid (F)	Schedule 36	\$134,531.05
	37	\$684.25
Capital Checking (H)	Schedule 21	\$80,564.65

Approved – Weekly Packet of March 16, 2018

General (A)	Schedule 82	\$721,938.79
	V082	(\$37,374.28)
	83	\$11,666.67
	84	\$18,687.14
School Lunch	Schedule 34	\$1,194.90
Special Aid (F)	Schedule 35	\$20,470.13
Capital Checking (H)	Schedule 18	\$80,702.50
	19	\$90,989.00
	20	\$90,989.00
	V019	(\$90,989.00)

K. New Business

1. Approval of SHTA Memorandum of Agreement (R)
2. Approval of Memorandum of Agreement for UPSEU-Health Insurance Declination Payments
3. Approval of Memorandum of Agreement for UPSEU-Maintenance and Operations
4. Approval of Field Trip Request (R)
5. Approval of Donation from CA Technologies (R)
6. Approval of Welllife Network Drug Counselor at WWHS (R)
7. Recommendations for placement of students by the Committee on Special Education dated February 7, 9, 12, 13, 14, 15, 16, 26, 27, 28, March 1, 2, 5, 6, 8, 9, 12, 14, 15, 19, 2018, and the Committee on Preschool Special Education dated February 26, 27, March 1, 6, 8, 12, 15, 2018 (R)
8. Approval of Election Officials for Budget Vote/Elections on May 15, 2018 (R)
9. Approval of Superintendent Travel/Conference to Boston (R)

L. Personnel (R)

Personnel items effective as listed on:

Schedule 6: Summer School Appointments (Instructional)

Schedule 9: Coaching/Extracurricular Appointments (Instructional)

Schedule 11: Terminations (Instructional)

Schedule 15: Appointments (Non-Instructional)

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

M. Information and Reports

1. Nassau-Suffolk School Boards Association's SAVE THE DATE for the 59th Annual Dinner Meeting, Wednesday, May 30, 2018
2. Ingerman Smith Memorandum: Update of Student & Employee Walkouts and Demonstrations, March 16, 2018
3. Invitation to Maplewood's Retirement Celebration on May 10, 2018, at Captain Bill's in Bay Shore (\$85/person)

Information and Reports Sent March 16, 2018

1. Audit Committee Agenda for March 20, 2018
2. Thank You Letter to STEAM Participants, Board Meeting of March 14, 2018
3. Thank You Letter to Town Hall Vigil Performers from Superintendent
4. ASSET Congratulatory Letter from Superintendent
5. Congratulatory Letter re LI Regional Science Bowl from Superintendent
6. Congratulatory Letter re Post Season Athletic Honors from Superintendent
7. Personnel Postings
8. Parent Letter re Spring Testing from Principal Toto
9. SHTA Minutes of Executive Meeting, March 12, 2018
10. The Silas Scoop, March 2018

N. Administrative Reports/Committee Updates

1. SHEF Update
2. Audit Committee

Future Meetings

Wednesday April 18	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting/Staff Recognition and Budget Adoption James Kaden Administrative Offices, Conference Room 60 Weston Street, Huntington Station
Tuesday April 24	7:30 p.m.	Special Board Meeting (BOCES Budget Vote/Elections) and Walt Whitman H.S. Musical Show James Kaden Administrative Offices, Conference Room 60 Weston Street, Huntington Station
Tuesday May 8	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting/Jazz Night and Public Hearing of Budget James Kaden Administrative Offices, Conference Room 60 Weston Street, Huntington Station
Tuesday May 15	3 p.m.-10 p.m.	Budget Vote/Elections at Walt Whitman High School 301 West Hills Road, Huntington Station
Tuesday May 15	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting/Principal's List Recognition Walt Whitman High School 301 West Hills Road, Huntington Station
Wednesday June 13	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