

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Performing Arts Center
Walt Whitman High School

May 15, 2018

**PRESENTATION OF GIRL SCOUT GOLD AWARD
PRESENTATION OF EAGLE SCOUT PROJECT
RETIREMENT RECOGNITION
TENURE RECOGNITION
STAFF RECOGNITION
STUDENT LEADERSHIP AWARDS
PRINCIPAL'S LIST AWARDS**

(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: April 18, 2018
2. For consideration: April 24, 2018

D. Financial Items

1. Schedule of Investment Accounts, March 2018
2. Treasurer's Report, March 2018
3. Monthly Trial Balance and Bank Reconciliation, March 2018
4. Monthly Collateral Testing, March 2018
5. Revenue Status Report, General Fund, March 2018
6. Revenue Status Report, School Lunch Fund, March 2018
7. Revenue Status Report, Special Aid Fund, March 2018
8. Revenue Status Report, Capital Fund, March 2018
9. Budget Status Report (Expenditures), General Fund, March 2018
10. Budget Status Report (Expenditures), School Lunch, March 2018
11. Budget Status Report (Expenditures), Special Aid Fund, March 2018
12. Budget Status Report (Expenditures), Capital Fund, March 2018
13. Budgetary Transfer Report, March 2018
14. Tax Levy Schedule, March 2018
15. Library Tax Levy, March 2018
16. Extra-classroom Activity Report, March 2018

F. Schedule of Bills (Warrants)

| | | |
|----------------------|--------------|----------------|
| General (A) | Schedule 104 | \$1,174,716.65 |
| | 105 | \$11,666.67 |
| | 106 | \$23,443.60 |
| | V091 | (\$43,472.00) |
| School Lunch | Schedule 44 | \$54,689.48 |
| | 044 | (\$96.12) |
| Special Aid (F) | Schedule 45 | \$29,300.83 |
| Scholarship (TE) | Schedule 2 | \$700.00 |
| Capital Checking (H) | Schedule 29 | \$44,662.58 |

K. New Business

1. Tax Anticipation Notes for 2018/2019 (R)
2. Donation from Park Shore Country Day Camp (R)
3. Attendance to May 24th Scholarship Luncheon (R)
4. Attendance to May 30th NSSBA 59th Annual Dinner Meeting (R)
5. Attendance to June 5th Gold Key and Hall of Fame Dinner (R)
6. Senior Class of 2018 Gift to District (R)
7. Resolution re Lease Agreement (R)
8. Settlement Agreement with Spirit of Huntington/New Media (R)
9. License Agreement with Spirit of Huntington (R)
10. Certification of Election Results (R)
11. Recommendations for placement of students by the Committee on Special Education dated March 19, 20, 23, April 6, 11, 18, 23, 25, 26, May 2, 3, 4, 7, 2018, and the Committee on Preschool Special Education dated March 15, 20, 26, April 19, May 3, 2018 (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 12: Leaves of Absence; Ext. of Sick Leave
- Schedule 13: Salary Change (Instructional)
- Schedule 16: Terminations (Non-Instructional)
- Schedule 17: Leaves of Absence (Non-Instructional)
- Schedule 20: Re-Appointments (Non-Instructional)
- Schedule 22: Substitute Employee appointments (Inst./Non-Inst.)

M. Information and Reports

1. Wildcat Booster Club Gold Key Scholarship & Hall of Fame Dinner Invitation, Tuesday, June 5, 2018, 6 p.m., Woodbury Country Club
2. SHTA Retirement Party Invitation, Tuesday, June 12, 2018, 4 p.m. at the Crest Hollow Country Club
3. Personnel Postings

4. Special Education Information Fair Flyer, May 24, 5-9 p.m., Walt Whitman High School
5. Countrywood's "Alice in Wonderland" Invitation to Attend, May 22, 23, and 24, all performances at 9 a.m. (7 p.m. on May 24)
6. Congratulatory Student Letters re American Association of Teachers of French Poetry Contest
7. School Grade Enrollment Report Ending April 30, 2018

Future Meetings

| | | |
|------------------------|---------------------|--|
| 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 |
| Monday July 9 | 6 p.m. 7:30 p.m. | Executive Session, If Needed Organization/Summer Business Meeting James Kaden Administrative Offices, Conference Room 60 Weston Street, Huntington Station |
| Wednesday August 14 | 6 p.m. 7:30 p.m. | Executive Session, If Needed Summer Business Meeting James Kaden Administrative Offices, Conference Room 60 Weston Street, 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 Members

Voice of the Residents

Adjournment