

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Leadership Conference Room
James Kaden Administrative Offices

June 11, 2018

EAGLE SCOUT PROJECT PRESENTATION

(R) indicates Resolution is required.

A. Call to Order/Pledge of Allegiance

6:30 p.m. Executive Session, If Needed
7 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 24, 2018
2. For consideration: May 8, 2018, and May 15, 2018

E. Bids

Recommended by Administration
Main Office Renovation at WWHS
SED No. 58-04-13-03-0-010-053

F. Schedule of Bills

General (A)	Schedule 112	\$210,279.18
School Lunch	Schedule 48	\$64.00
Special Aid (F)	Schedule 50	\$17,704.58
Capital Checking (H)	Schedule 33	\$1,532.44
Weekly Packet of June 1, 2018:		
General (A)	Schedule 111	\$1,960,102.98
School Lunch	Schedule 47	\$29,043.52
	Schedule V044	(\$114.00)
Special Aid (F)	Schedule 49	\$76,665.50
Capital Checking (H)	Schedule 32	\$25,997.59

Weekly Packet of May 25, 2018:		
General (A)	Schedule 109	\$189,916.08
	Schedule 110	\$2,275.55
	Schedule V109	(\$4,551.10)
School Lunch	Schedule 46	\$25,526.38
Special Aid (F)	Schedule 48	\$3,287.50
Capital Checking (H)	Schedule 31	\$9,778.45
Weekly Packet of May 18, 2018		
General (A)	Schedule 107	\$942,135.35
	Schedule 108	\$4,670.79
School Lunch	Schedule 45	\$9,351.66
Special Aid (F)	Schedule 46	\$14,206.22
	Schedule 47	\$800.00
Capital Checking (H)	Schedule 30	\$176,350.17

K. New Business

1. Approval of Conference over \$1,500 (R)
2. Approval of OMNI Services Agreement Reinstatement for 2018/19 (R)
3. Approval of Hiring of Personnel Resolution (R)
4. Request to Remain in South Huntington Schools (R)
5. Approval of Revision to Phillip Martin Schaffer 2018 Scholarship (R)
6. Approval of Revision to Board of Education Meeting Dates 2018/19 (R)
7. Approval of NYSSBA Area 12 Nomination (R)
8. Approval of Revision to Wildcat Youth Wrestling Club Scholarship (R)
9. Approval of Revision to 2018/2019 School Calendar (R)
10. Approval of Family Service League Agreement (R)
11. Approval of Summer Field Trip (R)
12. Approval of the Spirit of Huntington Resolution (R)

M. Information and Reports

1. Enrollment Report for May, 2018
2. Personnel Postings
3. Countrywood Chronicle, June 2018
4. Miles for Michael Thank You Letters from Mrs. Buhse
5. 8th Grade Awards Ceremony Congratulatory Letters from Superintendent

Information Sent to Board Week Ending June 1, 2018

1. Ingerman Smith Memo re Employee Anti-Sexual Harassment Requirements
2. National Honor Society Congratulatory Letters from Superintendent
3. Personnel Postings
4. Principal's Newsletter-Oakwood-June 2018
5. The Long-Islander

Information Sent to Board Week Ending May 25, 2018

1. Invitation to Military Breakfast to Board of Education from Principal Murphy
2. Project Excel Closing Celebration Flyer
3. Personnel Postings
4. SCOPE Save the Date August 9, 2018, Welcome Fest at Bourne Mansion
5. National Jr. Honor Society Congratulatory Letters from Superintendent
6. Student Letter re Regents Prep from Principal Murphy
7. Invitation to Board Members re 88th Commencement Ceremony at WWHS

Future Meetings

Monday	6 p.m.	Executive Session, If Needed
July 9	7:30 p.m.	Organization/Summer Business Meeting James Kaden Administrative Offices, Conference Room 60 Weston Street, Huntington Station
Wednesday	6 p.m.	Executive Session, If Needed
August 14	7:30 p.m.	Summer Business Meeting James Kaden Administrative Offices, Conference Room 60 Weston Street, Huntington Station
Wednesday	6 p.m.	Executive Session, If Needed
September 12	7:30 p.m.	Regular Business Meeting James Kaden Administrative Offices, Conference Room 60 Weston Street, Huntington Station
Wednesday	6 p.m.	Executive Session, If Needed
September 26	7:30 p.m.	Regular Business Meeting Silas Wood Sixth-Grade School 23 Harding Place, 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