

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Cafeteria
Birchwood Intermediate School

November 14, 2012

(R) indicates Resolution is required.

A. Call to Order/Pledge of Allegiance

6:00 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: October 10, 2012
2. For consideration: October 20, 24, and November 1, 2012

F. Schedule of Bills (Warrants)

Approved – Board Packet of October 26, 2012

General Fund	Warrant 41	\$1,552,659.07
	42	30,368.39
School Lunch	12	29,951.80
Special Aid	14	107,125.46
Capital Reserve Bond	14	189,371.11

H. Communications

1. Letter from Thomas J. Nespeca and Timothy G. Kremer, New York State School Boards Association, re continued membership
2. Letter from Jeannette Santos, Western Suffolk BOCES, with invitations to the Annual Board Dinner

K. New Business

1. Lead Evaluators of Teachers (R)
2. Refunding Bond Resolution (R)
3. Resolution to Ratify the Recommendation of the Impartial Hearing Officer (R)
4. Recommendations for placement of students by the Committee on Special Education dated September 19, October 16, 17, 22 and 24, 2012, and the Committee on Preschool Special Education dated June 5, October 9, 23, 24 and November 6, 2012 (R)

L. Personnel (R)

Personnel items effective as listed on:

Schedule 9 – Coaching/Extracurricular Appointments (Instructional)

Schedule 11 – Terminations (Instructional)

Schedule 14 – Abolition of Positions (Non-Instructional)

Schedule 16 – Terminations (Non-Instructional)

Schedule 19 – Temporary/Seasonal Appointments (Non-Instructional)

Schedule 22 – Substitute Employee Appointments (Instr./Non-Instr.)

M. Information and ReportsInformation Sent to Board Week Ending October 26, 2012

1. Letter to Dr. Bennardo from Jane and Charles Nostrand re gratitude for support provided to WWHS Marching Band, as well as their appreciation for the leadership abilities of Mr. Daniel Krueger, Band Director.
2. Personnel Postings (4)
3. Minutes from the SHTA Executive Board meeting held October 22, 2012
4. Minutes from the Facilities Committee meeting held October 17, 2012
5. Letter to parents/guardians from F. Robins re Meet the Teacher Nights
6. News articles: *The Long Islander*, 10/25/2012 (3 articles)
7. School Law, 34th Edition (BOE members only)

N. Administrative Reports/Committee UpdatesFuture Meetings

Wednesday November 28	6:00 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Maplewood Intermediate School 19 School Lane, Huntington Station
Wednesday December 12	6:00 p.m. 7:30 p.m.	Executive Session, If Needed Musical Presentation Regular Business Meeting Countrywood Primary Center 499 Old Country Road, Huntington Station
Wednesday January 9	6:00 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Stimson Middle School 401 Oakwood Road, Huntington Station
Wednesday January 23	6:00 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Conference Room B, Administration Building 60 Weston Street, Huntington Station

Future Meetings (Continued)

Wednesday	6:00 p.m.	Executive Session, If Needed
February 13	7:30 p.m.	Teacher of the Year Presentation
		Regular Business Meeting
		Performing Arts Center, Walt Whitman High School
		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 Members

Voice of the Residents

Adjournment

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