

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Performing Arts Center
Walt Whitman High School

May 21, 2013

**SHTA Contest Winners
Student Leadership Awards
Principal's List**

Presentation: The Spirit of Huntington Art Center

(R) indicates Resolution is required.

A. Call to Order/Pledge of Allegiance

6:00 p.m. Executive Session, If Needed
7:30 p.m. SHTA Contest Winners
Student Leadership Awards
Principal's List
Presentation: The Spirit of Huntington Art Center
Regular Business Meeting

B. Adoption of Agenda (R)

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

C. Minutes

1. For approval: April 23, 2013
2. For consideration: May 14, 2013

F. Schedule of Bills (Warrants)

General Fund	Warrant 117	\$ 311,471.12
Dental	118	11,666.67
School Lunch	40	19,054.90
Special Aid	45	42,417.10
2003 Bond	35	120,600.00

H. Communications

1. Invitation from Gretchen Hargis and Sue Kennedy, Girl Scouts of Suffolk County, to the Silver Award Ceremony to be held on June 6, 2013

K. New Business

1. ASSET Scholarships (R)
2. Recommendations for placement of students by the Committee on Special Education dated March 11, 20, 21, April 2, 3, 5, 10, 11, 12, 16, 19, 22, 23, May 2, 3, and 7, 2013, and the Committee on Preschool Special Education dated March 11, April 12, 16, 19, 22, 29, May 3, 7 and 13, 2013, and Transition to the Committee on Special Education dated March 11, April 15 and 19, 2013 (R)
3. Certification of Elections Results (R)

L. Personnel (R)

Personnel items effective as listed on:

- Schedule 6 - Summer School Appointments (Instructional)
- Schedule 7 - Temporary Replacement Appointments (Instructional)
- Schedule 9 - Coaching/Extracurricular Appointments (Instructional)
- Schedule 10 - Tenure Appointments
- Schedule 11 - Terminations (Instructional)
- Schedule 16 - Terminations (Non-Instructional)
- Schedule 19 - Temporary/Seasonal Appointment (Non-Instructional)
- Schedule 20 - Re-Appointments (Non-Instructional)
- Schedule 22 - Substitute Employee Appointments (Inst./Non-Instructional)

M. Information and Reports

1. Confidential Attorney Work Product
2. Memo to Dr. Bennardo from Mr. Light re Final Internal Audit Reports
3. Congratulatory letter to Stimson Junior Honor Society inductees from Dr. Bennardo
4. Congratulatory letter to Whitman National Honor Society inductees from Dr. Bennardo
5. Confidential letter to Dr. Centamore from Mrs. Miranda re a personnel matter
6. Letter to Parent/Guardian from Mr. Toto re student behavior
7. Letter to Parent/Guardian from Mr. Toto re final exam and bus schedule
8. Personnel Postings (2)
9. Minutes of the Executive Board Meeting, SHTA, 5-13-13
10. News articles: *The Long-Islander*, 5-16-13

In envelopes:

1. Memo to Dr. Bennardo from Ms. Harris re Long Island STEM Hub
2. *Spotlight*, May 2013

N. Administrative Reports/Committee Updates

Future Meetings

Wednesday June 12	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Performing Arts Center, Walt Whitman High School 301 West Hills Road, Huntington Station
Tuesday July 2	6 p.m. 7:30 p.m.	Executive Session, If Needed Organization/Summer Business Meeting Board Room #110, Administration Building 60 Weston Street, Huntington Station
Wednesday August 14	6 p.m. 7:30 p.m.	Executive Session, If Needed Summer Business Meeting Board Room #110, Administration Building 60 Weston Street, Huntington Station
Tuesday September 3	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Conference Room B, Administration Building 60 Weston Street, Huntington Station
Wednesday September 18	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Silas Wood 6 th Grade Center 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 MembersVoice of the ResidentsAdjournment

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