

*w/Additions

AGENDA
Board of Education
South Huntington Union Free School District

Leadership Conference Room
James Kaden Administrative Offices

July 24, 2018

(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: June 13, 2018
2. For consideration: July 5, 2018

F. Schedule of Bills (Warrants)

General (A)	Schedule 126	\$330,096.10
	127	\$18,486.90
	4	\$702,569.76
	5	\$230.00
	V0004	(\$250.00)
School Lunch	Schedule 54	\$26,900.66
Special Aid	Schedule 57	\$34,131.82

Approved - Weekly Packet of July 13, 2018

General (A)	Schedule 119	\$459,252.20
	120	\$17,500,000.00
	121	\$1,329,969.02
	122	\$1,985.98
	124	\$243,055.54
	V119	(\$629.40)
	V123	(\$243,055.54)
School Lunch	Schedule 52	\$16,636.49
	53	\$10,838.78
	V053	(\$7,398.55)
Special Aid	Schedule 54	\$84,119.94
	55	\$899.00
	56	\$10,671.77

General	Schedule 125	\$769,360.30
	1	\$1,065,436.06
	2	\$1,688,947.21
	3	\$400.00
Capital Checking	Schedule 38	\$16,647.80

K. New Business

1. Agreement with Laser Industries, Inc. (R)
2. Ingerman Smith, LLP Resolution (R)
3. SHPL Resolution (R)

L. Personnel (R)

Personnel items effective as listed on:

- * Schedule 2: Probationary Appointments (Instructional)
- * Schedule 3: Administrative/Supervisory Appointments (Instructional)
- Schedule 6: Summer School Appointments (Instructional)
- Schedule 9: Coaching/Extracurricular Appointments (Instructional)
- Schedule 19: Temporary/Seasonal Appointment (Non-Instructional)
- Schedule 20: Re-Appointments (Non-Instructional)
- Schedule 22: Substitute Employee appointments (Inst./Non-Inst.)

M. Information and Reports

1. Eligibility Code Parent Letter from Principal Murphy
2. Driver Education Parent Letter from Principal Murphy
3. Welcome Freshman Letter from Principal Murphy
4. Freshman Orientation Letter to Student and Family from Principal Murphy
5. Code of Conduct and DASA Parent Letter from Principal Murphy
6. The Common Application Senior Letter from Principal Murphy
7. Senior Portrait Letter to WWHS Seniors from Principal Murphy
8. Senior/Parent Letter re Designated Parking at WWHS from Principal Murphy
9. Student/Parent Letter re No Child Left Behind from Principal Murphy

Information Sent to Board Week Ending July 13, 2018

1. Facilities Committee Minutes of June 26, 2018
2. Enrollment Report June 1 through June 22, 2018
3. Thank You Letter to M. Ritchie for Graduation Assistance from Board Vice President Laura Carey
4. Suffolk County Legislature Letter re Annual Sickle Cell 5K Walk/Run on Saturday, September 8, 2018
5. Ingerman Smith Memorandum re Compliance with Section 203 Voting Rights Act
6. Ingerman Smith Second Update re Compliance with Section 203 Voting Rights Act
7. Ingerman Smith Memorandum re Implementation of Janus Decision
8. Ingerman Smith Memorandum re Establishment of Charitable Fund

Future Meetings

Tuesday 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
Wednesday September 12	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting James Kaden Administrative Offices, Conference Room 60 Weston Street, Huntington Station
Wednesday September 26	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Silas Wood Sixth-Grade School 23 Harding Place, Huntington Station
Wednesday October 17	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Oakwood Primary Center 264 West 22 nd Street, Huntington

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