

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Leadership Conference Room
James Kaden Administrative Offices

April 30, 2019

(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: March 27, 2019

F. Schedule of Bills (Warrants)

Approved - Weekly Packet of April 19, 2019

General (A)	Warrant 111	\$188,507.49
	112	\$1,493,179.00
	113	\$13,337.04
School Lunch	Warrant 45	\$112.49
	46	\$82,047.53
Special Aid (F)	Warrant 41	\$39,481.16

K. New Business

1. Vote on Western Suffolk Board of Cooperative Educational Services 2019/2020 Administrative Budget (R)
2. Vote on Candidates to Western Suffolk Board of Cooperative Educational Services (3 Candidates) (R)
3. Approval of the Agreement between the District and the South Huntington Administrators Association (R)
4. Approval of Scholarship (R)
5. Approval of Modification of Election Officials (R)
6. Recommendations for placement of students by the Committee on Special Education dated February 6, 26, 28, March 5, 6, 11, 12, 13, 14, 18, 19, 20, 21, 22, 25, 26, 27, 29, April 1, 3, 5, 8, 9, 10, 11, 12, 15, 16, 17 (R)
7. Approval of Smart Schools Investment Plan Purchases (R)
8. Update from SEPTA re SEPTA Grants

L. Personnel (R)

Personnel items effective as listed on:

Schedule 1: Abolition of Positions (Instructional)

Schedule 3: Administrative/Supervisory Appointments (Instructional)

Schedule 8: Re-Employment to Positions (Instructional)

Schedule 10: Tenure Appointments

Schedule 15: Appointments (Non-Instructional)

Schedule 16: Terminations (Non-Instructional)

M. Information and Reports

1. Invitation to the Minithon, May 14th, 10 a.m. from Dr. Wright
2. Congratulatory Letter to Girl Scout Gold Award Recipients
3. Junior Class Fundraising Letter from Principal Murphy
4. Personnel Postings
5. Junior Prom Letter from Principal Murphy
6. Maroon & White Recipients Letter from Principal Murphy
7. NYSIR News, April 2019 (Provided at Board Meeting)

Information Sent to Board Week Ending April 19, 2019

1. Congratulatory Letter re Mary Poppins from Superintendent
2. Personnel Posting

Future Meetings

Tuesday May 14	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting/ Public Hearing of Budget James Kaden Administrative Offices, Conference Room 60 Weston Street, Huntington Station
Tuesday May 21	3 p.m.-10 p.m.	Budget Vote/Elections at Walt Whitman High School 301 West Hills Road, Huntington Station
Tuesday May 21	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Walt Whitman High School 301 West Hills Road, Huntington Station
Wednesday June 5	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
Wednesday June 19	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting/ Bond Presentation Leadership Conference Room James Kaden Administrative Offices 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