

TENTATIVE AGENDA  
Board of Education  
South Huntington Union Free School District

Cafeteria  
Birchwood Intermediate School

November 19, 2008

**Educational Presentation: Robotics**

(R) indicates Resolution is required.

A. Call to Order/Pledge of Allegiance

6:00 p.m. Executive Session, If Needed  
7:30 p.m. Educational Presentation: Robotics  
Regular Business Meeting

B. Adoption of Agenda (R)

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

C. Minutes

1. For approval: October 29, 2008
2. For consideration: November 5, 2008

D. Financial Items

1. Schedule of Investment Accounts, September 2008
2. Treasurer's Report, September 2008
3. Monthly Collateral Testing, September 2008
4. Monthly Trial Balance and Bank Reconciliation, September 2008
5. Revenue Status Report, General Fund, September 2008
6. Revenue Status Report, School Lunch Fund, September 2008
7. Revenue Status Report, Special Aid Fund, September 2008
8. Budget Status Report (Expenditures), General Fund, September 2008
9. Budget Status Report (Expenditures), School Lunch, September 2008
10. Budget Status Report (Expenditures), Special Aid Fund, September 2008
11. Budget Status Report (Expenditures), Capital Fund, September 2008
12. Budgetary Transfer Report, September 2008
13. Tax Levy Schedule, September 2008
14. Library Tax Levy, September 2008
15. Extraclassroom Activity Report, September 2008
16. Claims Audit Report, October 2008

F. Schedule of Bills (Warrants)

General Fund	Warrant 30	\$ 451,434.33
School Lunch	18	45,173.25
Special Aid	19	59,305.80
Capital Reserve Budget	34	1,038.45
2003 Bond	33	11,493.00

Schedule of Bills (Warrants) (Continued)Approved Board Packet of November 7, 2008

General Fund	Warrant 29	\$ 1,812,903.59
School Lunch	17	23,268.73
"	V016	(19,616.94)
Special Aid	18	48,317.00
Capital Reserve Budget	31	15,452.44
2003 Bond	32	29.84

K. New Business

1. Board Policy 5683 – IT Disaster Recovery Plan (R)
2. 403(b) Retirement Plan Adoption Agreement (R)
3. Field Trip to National Dance Championships (R)
4. Stipulation of Settlement and Discontinuance (R)
5. Recommendations for placement of students by the Committee on Special Education dated September 24, October 2, 8, 16, 22, 23, 27, 29, 30 and November 3, 5 and 7, 2008, and the Committee on Preschool Special Education dated November 12, 2008 (R)

L. Personnel (R)

Personnel items effective as listed on:

- Schedule 1 – Probationary Appointments (Instructional)
- Schedule 4 – Part-time Appointments (Instructional)
- Schedule 6 – Temporary Replacement Appointments (Instructional)
- Schedule 8 – Coaching/Extracurricular Appointments (Instructional)
- Schedule 9 – Tenure Appointments
- Schedule 10 – Terminations (Instructional)
- Schedule 12 – Salary Change (Instructional)
- Schedule 14 – Appointment (Non-Instructional)
- Schedule 16 – Leaves of Absence (Non-Instructional)
- Schedule 23 – Substitute Employees (Instructional)
- Schedule 24 – Substitute Employees (Non-Instructional)

M. Information and Reports

1. Memo to Dr. Shea from Mr. Polansky re American Association of University Women 2008 Excellence in Science Award, together with Dr. Shea's congratulatory letter
2. Minutes of Meeting, South Huntington Council of PTA's, 11-3-08
3. News articles: *The Long-Islander*, 11-13-08

In envelopes:

1. Memo to Board President of Component Districts from Dr. Michael J. Mensch, Western Suffolk BOCES, re Western Suffolk BOCES 2007-08 Accomplishments (Board Members Only)
2. Audit Committee Agenda, 11-17-08
3. *Spotlight*, November 2008

Information Sent to Board Week Ending November 7, 2008

1. Minutes of Meeting, Curriculum Committee, 11-4-08
2. Memo to the Board of Education from Dr. Shea re Attached Ad
3. Facilities Committee Agenda, 11-10-08
4. Memo to Dr. Shea from Ms. Harris re School Grade Enrollment Report for the First Attendance Period Ending October 31, 2008
5. Letter to Dr. Shea from Paul Colapinto re Cross Country Championships
6. Letter to Superintendent/Board President from Dr. Howard Koenig, R.E.F.I.T., re membership
7. Administrative Directory 2008-09
8. Memo to Dr. Shea from Mr. Polansky re Students of the Month for November
9. Letter to Parents/Guardians from Mr. Polansky re Progress Report Nights
10. Personnel Postings (2)
11. November 2008 Calendar, Oakwood Primary Center
12. November Newsletter 2008, Birchwood Intermediate School
13. Minutes of the Executive Board Meeting, SHTA, 10-27-08
14. *Newsline*, N-SSBA, November 2008
15. Flyer re N-SSBA Semi-Annual Dinner Meeting, 12-2-08
16. News articles: *The Long-Islander*, 11-6-08
17. Invitation to Western Suffolk BOCES' Annual Board Dinner to be held on Thursday, December 4, 2008 (Board Members Only)
18. Invitation to Walt Whitman's Fall Sports Awards Night to be held on Monday, December 8, 2008 (Board Members Only)

N. Administrative Reports/Committee Updates

1. Curriculum Committee Minutes of Meeting, 11-4-08

Future Meetings

Wednesday December 3	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
Wednesday December 17	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 7	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 January 21	6:00 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Stimson Middle School 401 Oakwood Road, Huntington Station
Wednesday February 4	6:00 p.m. 7:30 p.m.	Executive Session, If Needed <b>Teacher of the Year Presentation</b> Regular Business Meeting Performing Arts Center, Walt Whitman High School 301 West Hills Road, Huntington Station
Wednesday February 25	6:00 p.m. 7:30 p.m.	Executive Session, If Needed <b>Budget Overview</b> Regular Business Meeting Conference Room B, Administration Building 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

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