

AGENDA



BOARD OF EDUCATION

December 8, 2011

8:00 PM

West Islip High School
Lion's Path

*Submitted by:
Richard A. Simon
Superintendent of Schools*

A G E N D A

REGULAR MEETING OF THE BOARD OF EDUCATION

December 8, 2011

West Islip High School

West Islip, New York

I. **CALL TO ORDER**

II. **QUORUM COUNT**

III. **ANNOUNCEMENTS**

IV. **INVITATION TO PUBLIC** - *The public is invited to speak on any agenda item. Community members will be recognized from the signature cards only. (Name and address required) - This will be limited to 20 minutes and will continue only as long as it is conducted in an orderly fashion.*

V. **APPROVAL OF MINUTES:** A motion is needed to approve the minutes of the previous month's Board of Education Meeting(s).

VI. **RECOGNITION – Music Students**

A) Thomas A., Jack B., Joseph B., Caitlin C., Miranda C., Peter C., Kristyn DeC., Nicole D., Marissa Del'O., Caitlin F., Gabriella F., Jonathan F., Pauline G., Olivia G., Maria H., Samantha H., Caitlin H., Lauren J., Kevin K., Joseph L., Joseph M., Vincent M., Brenda M., Matthew P., Robert Tyler R., Edward R., Danielle S., Alyssa S., Kyle S. and Katherine W.

B) High School Marching Band – 2nd Place New York City Columbus Day Parade (accepting honor Drum Majors Abhinn M. and Raymond R.).

VII. **PERSONNEL**

VIII. **CURRICULUM UPDATE**

IX. **REPORT OF BOARD COMMITTEES:**

A) Finance Committee (Date of Meeting: 12/6/11)



- B) Policy Committee (No Meeting)
- C) School Board/Student Liaison Committee (No Meeting)
- D) Public Relations Committee (No Meeting)
- E) Buildings and Grounds Committee (Date of Meeting: 12/6/11)
- F) Audit Committee (No Meeting)
- G) Education Committee (Date of Meeting: 12/8/11)
- H) Legislative Action Committee (No Meeting)
- I) Committee on Special Education/Preschool Special Education Recommendations re: classification/placement/I.E.P. modifications of students as delineated.

X. OTHER COMMITTEE MEETINGS

- A) COMPASS Health and Wellness Committee (Date of Meeting: 11/15/11)
- B) Bullying Awareness Committee (Date of Meeting: 11/21/11)

XI. FINANCIAL MATTERS

- A) Treasurer's Report

XII. BUSINESS ITEMS

- A) Approval of Budget Transfers (if necessary)
- B) Approval of Change Orders
- C) Declaration of Surplus Equipment/Material
 - 1. HS Library Fax Machine
- D) Approval of the Following Donations
 - 1. American Home Mortgage – File Cabinets, Book Cases and Office Supplies \$2,500

E) Approval of the following Health Service Contracts with West Islip UFSD

1. Deer Park UFSD (St. Cyril & Methodius School)
3 students @ \$780.52 = \$2,341.56

XIII. PRESIDENT'S REPORT

- A) Approval of Change in 2011-2012 Student/Teacher Calendar
- B) Approval of Budget Advisory Committee

XIV. SUPERINTENDENT'S REPORT

XV. NOTICES/REMINDERS

XVI. OTHER ITEMS FOR BOARD MEMBERS INFORMATION

XVII. INVITATION TO THE PUBLIC - *The public, at this time, is cordially invited to bring before the Board any questions/concerns. Community members will be recognized from the signature cards only. (Name and address required) - 20 minutes time limit.*

XVIII. *EXECUTIVE SESSION - *After a ten minute break, the Board of Education will adjourn to discuss personnel, negotiations and litigation.*

XIX. CLOSING – Adjournment

*The Board may adjourn during the course of the meeting for an Executive Session, at the conclusion of which, the Board will re-convene/act upon any such items as may be necessary prior to discussion of the next agenda item, or adjournment, as the case may be.