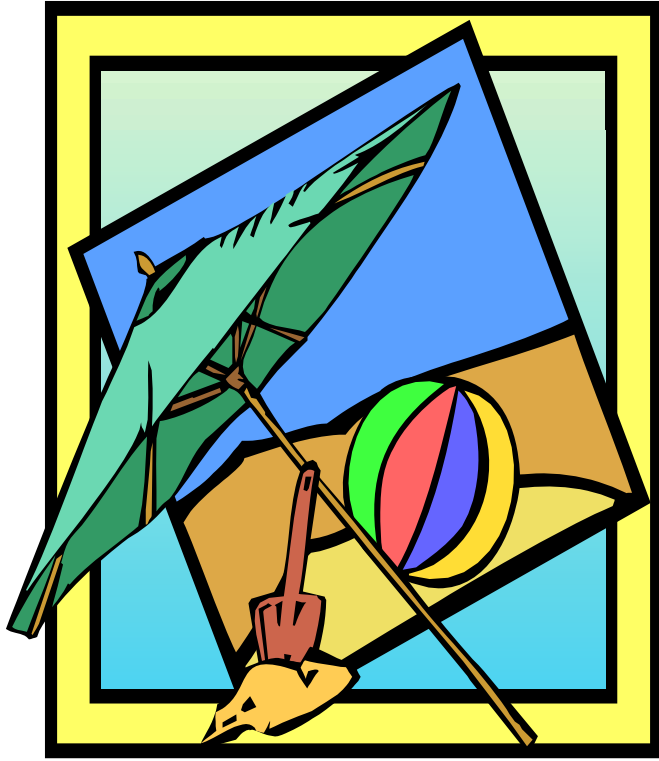


AGENDA



BOARD OF EDUCATION

August 11, 2011

8:00 PM

West Islip High School
Lions Path

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

A G E N D A

REGULAR MEETING OF THE BOARD OF EDUCATION

August 11, 2011

West Islip High School, Lions Path

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. **PERSONNEL**
- VII. **CURRICULUM UPDATE**
- VIII. **REPORT OF BOARD COMMITTEES:**
 - A) Finance Committee (Date of Meeting:8/9/11)
 - 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: 8/3/11)
 - F) Audit Committee (No Meeting)
 - G) Education Committee (No Meeting)
 - 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.

IX. OTHER COMMITTEE MEETINGS

- A) Health and Wellness /COMPASS Coalition (No Meeting)
- B) West Islip Summit Coalition (No Meeting)
- C) Bullying Awareness Committee (No Meeting)

X. FINANCIAL MATTERS

- A) Treasurer's Report

XI. BUSINESS ITEMS

- A) Approval of Budget Transfers (if necessary)
- B) Approval of Bond Issue Change Orders (if necessary)
- C) Approval of Following Bids

- 1. Bagels
- 2. Bread
- 3. Dairy
- 4. Dishwasher Supplies
- 5. Drinks
- 6. Frozen Foods
- 7. Grocery
- 8. Ice Cream with Equipment
- 9. Meat
- 10. Paper
- 11. Snacks

- D) Approval of the Following Donations

- | | | |
|----|---|-------------|
| 1. | WI Touchdown Committee → Varsity Football | \$ 2,500.00 |
| 2. | Ahold Financial Services → Kirdahy School | \$ 850.23 |
| 3. | Ahold Financial Services → Bellew School | \$ 732.44 |
| 4. | West Islip Varsity Athletic Club Inc. → Irrigation and Grading of Athletic Fields | \$10,000.00 |

- E) Approval of MSG Varsity Agreement Extension

- F) Approval of Consultant Services Contract with ABCD Consulting, Inc.
- G) Approval of Resolution to Authorize an Inter-municipal Agreement for Natural Gas
- H) Approval of Changes to Terms and Conditions of Employment for Non-Represented Employees
- I) Declaration of Surplus Vehicle (1991 Chevy Suburban - # 507)
- J) Approval of Summer Special Education Contract (Summer 2011-2012 with Sachem CSD)

XII. PRESIDENT'S REPORT

- A) Approval of Amendment to Superintendent's Contract
- B) Approval of Request from Director of Buildings and Grounds to Carry Over Two Vacation Days

XIII. SUPERINTENDENT'S REPORT

XIV. NOTICES/REMINDERS

- A) First Day of School for Teachers: Thursday, September 1st
- B) First Day of School for Students: Tuesday, September 6th

XV. OTHER ITEMS FOR BOARD MEMBERS INFORMATION

XVI. 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.*

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

XVIII. 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.