

**HICKSVILLE PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION**

Wednesday, November 18, 2009

Executive Session –7:00 PM

Action Meeting – *Approximately* 8:30 PM

Board Room, Administration Building

AGENDA

I. DETERMINATION OF A QUORUM

II. EXECUTIVE SESSION

The Board of Education will move to Executive Session for matters of Personnel, Special Education and Advice of Counsel in regard to action items on the November 18th Agenda.

III. PRAYER & PLEDGE

Mr. Edelman

IV. ANNOUNCEMENTS

A. Wednesday, December 9, 2009

Board of Education Committee Meetings

Board Room, Administration Building – 7:30 PM

Audit Committee Meeting

Board Room, Administration Building

Immediately following Committee Meetings

B. Wednesday, December 16, 2009

Regular Meeting of the Board of Education

Executive Session – 7:00 PM

Action Meeting – *Approximately* 8:30 PM

Board Room, Administration Building

V. SUPERINTENDENT'S REPORT

- Superintendent's Conference Day
- Capital Projects Update

VI. INDIVIDUAL BOARD MEMBER'S REPORT

VII. WARRANT REPORT

The Board of Education has received the Warrant Report from the Claims Auditor for

the period of October 1, 2009 through October 31, 2009.

VIII. GENERAL PUBLIC (*3 minute time limit per participant on agenda items only*)

IX. APPROVAL OF MINUTES

The Board of Education is asked to accept the minutes of the following meetings as prepared by the District Clerk:

- Minutes of Regular Meeting of October 21, 2009

X. PERSONNEL

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the actions detailed in the attached Personnel Actions Report.

XI. BUSINESS & FINANCE

A. Finance – Action Items

1. Treasurer's Report

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the Treasurer's Report for the period ending October 31, 2009.

2. Transfer Report

a. The Board of Education, upon the recommendation of the Superintendent, is asked to accept the Transfer Report for the period October 1, 2009 through October 31, 2009.

b. The Board of Education, upon the recommendation of the Superintendent, is asked to approve the Request for Transfer of Funds in excess of \$10,000/\$100,000 for the period October 1, 2009 through October 31, 2009.

3. ST-3 Report

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the ST-3 Report for the fiscal year 2008-2009.

4. Change Order

The Board of Education, upon the recommendation of the Superintendent, is asked to authorize the Board President to execute a change order in connection with Fasco Asphalt & Paving Contract #1 –Site Work at Burns Avenue School, SED #28-05-17-03-0-001-020. This change order will result in a decrease of \$300 being deducted from the initial contract of

\$126,400, as listed in the backup.

5. Tuition Contract

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the tuition contract between Rockville Centre School District and the Hicksville School District for special education services for the period September 8, 2009 through June 25, 2010, as listed in the backup.

XII. NEW BUSINESS

A. Action Items

1. Committee on Special Education

Resolved, that the Board of Education hereby accepts, and shall through the Administration, arrange for the provision of the appropriate special education programs and services for students enumerated in the CSE reports.

2. Committee on Preschool Special Education

Resolved, that the Board of Education hereby accepts, and shall through the Administration, arrange for the provision of the appropriate special education programs and services for students enumerated in the CPSE reports.

3. Section 504

Resolved, that the Board of Education hereby accepts, and shall through the Administration, arrange for the provision of the appropriate special education programs and services for students enumerated in the Section 504 reports.

4. Resolution

Resolved, on the recommendation of the Superintendent, the Board of Education hereby approves a Memorandum of Agreement with the Hicksville Buildings and Grounds Unit for the period July 1, 2007 through June 30, 2010, and hereby authorizes the President of the Board of Education to execute a contract incorporating the terms of said Memorandum of Agreement.

B. Policy

Adoption

The following policies are presented to the Board of Education for adoption:

AGENDA – Board of Education – November 18, 2009

- # 4321.3 Independent Educational Evaluations
- # 4321.3R Independent Educational Evaluations Regulation
- # 4861E Notice Regarding Student use of the Internet

Reading

The following policies are presented to the Board of Education for reading:

- # 6700 Purchasing
- # 6700R Regulations for Purchasing
- # 6700A Professional Service Policy Amendment

C. Curriculum

1. Curriculum Writing Proposal

The Board of Education is asked to approve the following curriculum writing proposal:

Lifespan Studies Core

XIII. OTHER

XIV. GENERAL PUBLIC (*3 minute time limit per participant*)

XV. ADJOURNMENT

11/16/09