

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

AGENDA • JANUARY 8, 2013

Business Meeting

**Memorial Junior High School, Cafeteria B,
320 Fletcher Avenue, Valley Stream, NY 11580**

8:00 PM

NOTICE

The Business Meeting of the Board of Education of the Valley Stream Central High School District will be held in the Memorial Junior High School, Cafeteria B, 320 Fletcher Avenue, Valley Stream, NY 11580 on January 8, 2013 at 8:00 PM

- I. Call to Order
- II. Pledge of Allegiance
 - A. Moment of Silence in Remembrance of the Victims of the Newtown School Shooting Tragedy
- III. Information re: Emergency Exits
- IV. Recognition of Visitors
- V. Communications
- VI. Minutes
 - A. Minutes of December 4, 2012 Committee Meeting
 - B. Minutes of December 11, 2012 Business Meeting
- VII. New Business
 - A. No Action to Report
- VIII. Superintendent of Schools
 - A. Re-Adoption of Calendar Days for Student Attendance and Days of Religious Observance
 - B. Request to Accept Gift
 - C. Information and Exploration
 - 1. Student Recognition - New York State Winner - Wendy's High School Heisman Award

2. Student Recognition: Football Awards - 2012 Nassau County Golden Eleven Football Team Members
 3. Student Recognition: - All State Athlete
 4. Student Recognition – Nassau County Class a Soccer Player of the Year
 5. Student Recognition: Outstanding Physical Education Students - Nassau Zone, NYS Assoc. for Health
 6. Student Recognition: Nassau County Coaches Association - All County Awards - *Items Added to This Section*
 7. Nassau County Conference 3 "Big 4 Champions"
 8. Student Recognition: Nassau County Conference 4 "Big 4 Champions"
 9. Student Recognition: Nassau County All Conference Champions
 10. Student Recognition: Nassau County All Conference Champions
 11. Student Recognition: Nassau Conference One-A Team Sportsmanship Award
 12. Teacher Recognition: Nassau County Conference 7 Coach of the Year
 13. District Safety Plan
 14. Wellness Committee Report
- IX. Attorney's Report
- X. Education Committee
- A. Resignations
 1. No Action to Report
 - B. Appointments
 1. Appointment of Part-Time Teacher Aides – Special Education
 2. Appointment of Probationary School Nurse
 3. Appointment of Per Diem Substitutes, 2012-13

- C. Stipends/Salary Adjustments
 - 1. Co-Curricular Activities - *Typographical Error Corrected*
 - 2. Interscholastic Activities
 - 3. Appointment of Adult Education Personnel, Spring 2013
- D. Committee on Special Education
 - 1. Committee for Special Education
- E. Informational Items
 - 1. No Action to Report
- XI. Business Report
 - A. Financial Reports
 - 1. Treasurer's Report
 - 2. Summary of Cash Accounts
 - 3. Budget Status Reports
 - 4. Trial Balance Reports
 - 5. Revenue Reports
 - 6. Extracurricular Fund Reports
 - B. Informational items
 - 1. Schedule of Bills and Respective Reports of the Claims Auditor
 - 2. Conference Attendance
 - 3. Overnight Conference Attendance
 - 4. District Reimbursements
 - 5. Meals and Refreshments
 - 6. Budget Transfers
- XII. Policy Committee

XIII. Old and New Business

A. Student Parking Policy

XIV. Opportunity for Guests

XV. Consideration of Executive Session for the Purpose of Discussing Personnel, Negotiations, Legal and Other Legally Permissible Issues

ADJOURN