

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

AGENDA • FEBRUARY 12, 2013

Business Meeting

Memorial Junior High School, Cafeteria B,

8:00 PM

320 Fletcher Avenue, Valley Stream, NY 11580

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 February 12, 2013 at 8:00 PM

- I. Call to Order
 - A. Executive Session for the Purpose of Discussing Personnel, Negotiations, Legal and Other Legally Permissible Issues
- II. Pledge of Allegiance
- III. Information re: Emergency Exits
- IV. Recognition of Visitors
- V. Communications
- VI. Minutes
 - A. Minutes of January 5, 2013 Special Meeting
 - B. Minutes of January 8, 2013 Business Meeting
- VII. New Business
 - A. Appointment of District Treasurer
 - B. Acceptance of Resignation
 - C. Authorization to Withdraw Charges
 - D. Acceptance of Report
- VIII. Superintendent of Schools
 - A. Authorization to Ratify Agreement with the VSTA Supervisory Aides Unit

- B. Request to Accept Gift
- C. Authorization to Execute General Release and Stipulation of Discontinuance
- D. Information and Exploration
 - 1. Student Recognition - NYSSMA All-State Conference
 - 2. Student Recognition - All County Music Festival
 - 3. Student Recognition - Long Island String Festival
 - 4. Student Recognition -Macy's All American Marching Band
 - 5. Legislative Breakfast - March 16, 2013
 - 6. Use of One Call System - *Items Added to This Section*
- IX. Attorney's Report
- X. Education Committee
 - A. Resignations/Retirement
 - 1. Monitor Resignation
 - 2. Supervisory Aide Resignation
 - 3. Teacher Request for Leave of Absence with Pay Prior to Retirement
 - B. Appointments
 - 1. Appointment of School Monitor, 2012-2013
 - 2. Appointment of Per Diem Substitutes, 2012-13
 - C. Stipends/Salary Adjustments
 - 1. Interscholastic Athletics
 - 2. Co-Curricular Activities
 - D. Committee on Special Education
 - 1. Recommendation from the Committee on Special Education

- E. Informational Item
 - 1. Request for Leave
- XI. Business Report
 - A. Financial Reports
 - 1. Treasurer's Report-July-September2012
 - 2. Treasurer's Report-October-December2012
 - 3. Summary of Cash Accounts
 - 4. Budget Status Reports
 - 5. Trial Balance Reports
 - 6. Revenue Reports
 - 7. 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
 - C. Approval of Independent Auditing Services
 - D. Award of Medicaid Reimbursement Contract Services
 - E. Disposal of Equipment
- XII. Policy Committee
 - A. Policy Recommended for Consideration as Revised on First Reading
- XIII. Old and New Business
- XIV. Opportunity for Guests

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

ADJOURN