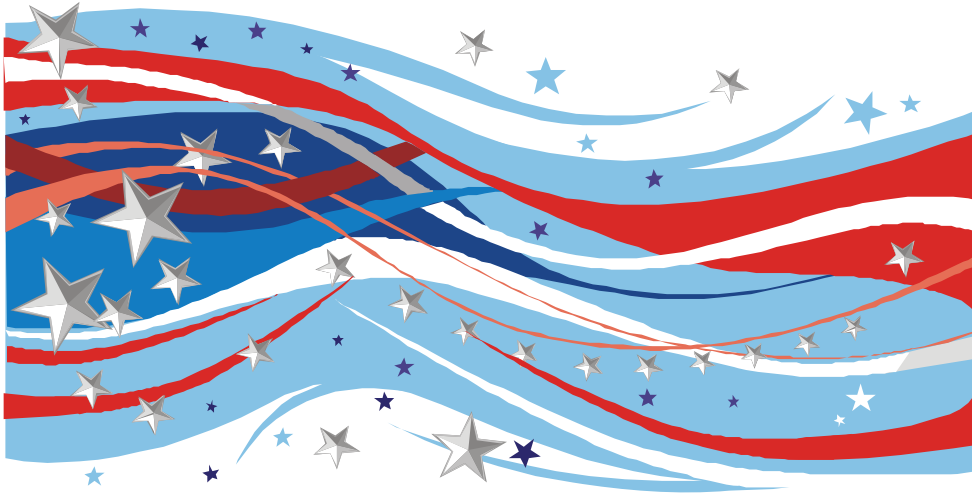
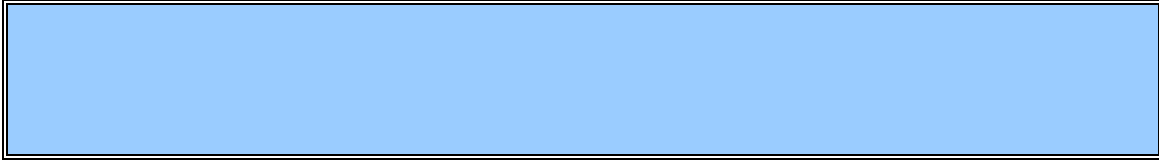


AGENDA



BOARD OF EDUCATION

July 14, 2009

8:00 PM

West Islip High School
Lions Path

Submitted by:

*Dr. Beth Virginia Blau
Superintendent of Schools*

A G E N D A

REGULAR MEETING OF THE BOARD OF EDUCATION

July 14, 2009 - Immediately Following Organizational Meeting

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 (No Meeting)
 - B) Policy Committee (No Meeting)
 - C) School Board/Student Liaison Committee (No Meeting)
 - D) Public Relations Committee (No Meeting)
 - E) Buildings and Grounds Committee (No Meeting)
 - F) Education Committee (No Meeting)

- G) Committee on Special Education/Preschool Special Education Recommendations re: classification/placement/I.E.P. modifications of students as delineated.

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A G E N D A

Regular Meeting Board of Education

July 14, 2009

IX. OTHER COMMITTEE MEETINGS

- A) Health and Wellness 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 Contract with Guercio & Guercio
- D) Approval of Days of Religious Observance for 2008-2009 (used for calculating daily attendance for SA-19)
- E) Approval of the Donations
 - 1. Lowe's Heroes → Beach Street MS \$1,200.00
 - 2. West Islip Soccer Club → Udall Rd. MS \$2,275.00
- F) Declaration of Surplus Equipment
 - 1. 1990 GMC Van
 - 2. AEG Olympia Typewriter
- G) Approval of Special Education Contracts
 - 1. Bay Shore UFSD
 - 2. Lindenhurst UFSD
- H) Approval of Foster Tuition
 - 1. William Floyd UFSD

- I) Approval of Bids
 - 1. Windows
 - 2. Athletic Uniforms
 - 3. Bagels
 - 4. Bread
 - 5. Dairy
 - 6. Dishwasher Supplies
 - 7. Frozen Foods
 - 8. Grocery
 - 9. Ice Cream with Equipment
 - 10. Meat
 - 11. Paper
 - 12. Snacks

- J) Approval of Bid Extensions
 - 1. Snow Removal and Ice Control
 - 2. Maintenance and Service Pneumatic and DDC Control Systems

- K) Approval of Resolution to Increase the Budget

- L) Approval of Resolution for Services Agreement with OMNI

XII. PRESIDENT'S REPORT

- A) Approval of 403-b Memorandums of Agreement

XIII. SUPERINTENDENT'S REPORT

- A) Approval of resolution empowering Board President to authorize member attendance at conferences, workshops, conventions, etc. (as per Policy 2320)

XIV. NOTICES/REMINDERS

XV. OTHER ITEMS FOR BOARD MEMBERS INFORMATION

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A G E N D A
Regular Meeting Board of Education
July 14, 2009

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.