TENTATIVE AGENDA

Board of Education South Huntington Union Free School District

Leadership Conference Room James Kaden Administrative Offices

September 9, 2021

(R) indicates Resolution is required.

ACADEMIC RECOVERY PLAN PRESENTATION

A. Call to Order/Pledge of Allegiance

6:30 p.m. Executive Session, If Needed 7:30 p.m. Regular Business Meeting

B. Adoption of Agenda (R)

Items C through F will require **one** resolution for adoption.

C. Minutes

For approval: July 7, 2021; July 14, 2021
For consideration: August 23, 2021

F. Schedule of Bills (Warrants)

General (A)	Warrant 29	\$7,845.36
	30	\$1,766,912.31
	31	\$15,767.25
School Lunch	Warrant 8	\$1,500.00
	9	\$18,657.69
Special Aid (F)	Warrant 8	\$102,744.32
	9	\$33,617.78
General (A)	Warrant 27	\$221,868.13
	28	\$1,275.32
School Lunch	Warrant 7	\$3,888.85
Special Aid (F)	Warrant 6	\$49,135.28
	7	\$7,522.50
	V006	-\$15,045.00
Special Rev (CM)	Warrant 1	\$1,519.99

Approved -	Weekly	Packet of	f August 27	⁷ . 2021
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General (A)	Warrant 17	\$3,446.92
	VO18	-\$1,517,688.00
	19	\$1,517,688.00
	20	\$1,260,000.00
	21	\$70,650.00
	22	\$668.45
	23	\$189,162.86
	24	\$460.13
	25	\$11,666.67
	26	\$26,456.25
School Lunch	Warrant 6	\$845.58
Special aid (F)	Warrant 5	\$56,839.58

K. New Business:

- 1. Donation from Girl Scout Troop 681 (R)
- 2. Donation from the Forum of Indian Women on Long Island (R)
- Approval of Grant from Dick's Sporting Goods Foundation (R)
- 4. Approval of Nawrocki Smith Internal Report Benefits Cycle (R)
- 5. Approval of Foster Grandparent Program (R)
- 6. Request to Remain in SHUFSD (R)
- 7. Contract Approval with Advanced Cardiovascular Diagnostics (R)
- 8. Recommendations for placement of students by the Committee on Special Education dated April 27, May 5, 12, 20, 27, June 2, 8, 23, August 4, 10, 11, 12, 17, 23, 24, 25, 26, 30, 2021, and the Committee on Preschool Special Education dated May 24, June 1, 7, August 10, 12, 26, 2021 (R)

L. Personnel (R)

Personnel items effective as listed on:

Schedule 2: Probationary Appointments (Instructional)

Schedule 9: Coaching/Extracurricular Appointments (Instructional)

Schedule 13: Salary Change (Instructional)

Schedule 15: Appointments (Non-Instructional)

Schedule 16: Terminations (Non-Instructional)

Schedule 17: Leaves of Absence (Non-Instructional)

Schedule 20: Re-Employment to Position (Non-Instructional)

Schedule 22: Substitute Employees (Instructional/Non-Instructional)

M. Information and Reports

- 1. NEWSDAY, "L.I. People on the Move," September 3, 2021
- 2. The Long-Islander, "Community Honors Memory of Marissa Pastore with Marissa Day" August 26, 2021
- 3. Personnel Postings

Weekly Packet Sent August 27, 2021

- 1. Facilities Committee Meeting Minutes, July 15, 2021
- 2. Personnel Posting

N. Administrative Reports/Committee Updates

1. Audit Committee Meeting Minutes, August 25, 2021

Future Meetings		
Wednesday	6:30 p.m.	Executive Session, If Needed
September 22	7:30 p.m.	Regular Business Meeting
•	•	James Kaden Administrative Offices, LCR
		60 Weston Street, Huntington Station
Wednesday	6:30 p.m.	Executive Session, If Needed
October 6	7:30 p.m.	Regular Business Meeting
		James Kaden Administrative Offices, LCR
		60 Weston Street, Huntington Station
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Wednesday	6:30 p.m.	Executive Session, If Needed
October 27	7:30 p.m.	Regular Business Meeting/Board Recognition
		James Kaden Administrative Offices, LCR
		60 Weston Street, Huntington Station
Wednesday	6:30 p.m.	Executive Session, If Needed
November 17	7:30 p.m.	Regular Business Meeting
November 17	7.50 p.m.	James Kaden Administrative Offices, LCR
		60 Weston Street, Huntington Station
		or Weston Succe, Hammigton Station
Wednesday	6:30 p.m.	Executive Session, If Needed
December 8	7:30 p.m.	Regular Business Meeting/Musical Presentation
	•	James Kaden Administrative Offices, LCR
		60 Weston Street, Huntington Station

<u>Please Note:</u> Executive Sessions are **not** open to the public. The public is invited to attend educational presentations and budget work sessions as observers and will be given an opportunity to speak at the conclusion of the session.

Comments by Board Members

Voice of the Residents

<u>Adjournment</u>