



Wednesday, August 27, 2024
Regular Business Meeting
James Kaden Administrative Offices

A. MEETING OPENING

1. Call to Order/Pledge of Allegiance
2. Executive Session (if needed)
3. Reconvene Into Open Session

B. PRESENTATIONS

1. None Provided for this Meeting

C. ADOPTION OF AGENDA

1. Approval of Agenda

D. APPROVAL OF CONSENT AGENDA (Items E through H will require one resolution for adoption)

1. Approval of Consent Agenda

E. MINUTES

1. Approval of Minutes

F. FINANCIAL ITEMS

1. Financial Items - May 2024

G. BIDS

1. None Provided for this Meeting

H. SCHEDULE OF BILLS

1. Schedule of Bills (Warrants) 8-5-24, 8-12-24

J. NEW BUSINESS

1. Approval of Travel Allowance for Supervisor of Transportation
2. Approval of District of Residence Agreement between South Huntington Union Free School District and Harborfields Central School District for the 2024/2025 school year
3. Approval of Obsolete Items - Textbooks at Walt Whitman High School
4. Approval of Conference Request over \$1,500 for Matthew Murphy to attend the National Conference on Science Education in New Orleans in November of 2024
5. Recommendations for placement of students by the Committee on Special Education dated March 13, 18, 22, 26, April 3, 5, 9, 16, 17, 30, May 1, 3, 6, 8, 14, 15, 16, 17, 20, 21, 22, 23, 28, 29, 30, June 3, 4, 5, 6, 7, 10, 11, 12, 13, 14, 20, July 8, 11, 23, 25, 29, 30, 31, August 1, 6, 7, 8, 2024 and the Committee on Preschool Special Education dated May 1, 8, 22, 23, 29, June 14, 17, July 12, 26, August 12, 2024

K. PERSONNEL

- Schedule 2: Probationary Appointments (Instructional)
- Schedule 3: Administrative/Supervisory Appointment (Instructional)
- Schedule 5: Part-time Appointments (Instructional)
- Schedule 6: Summer School Appointments (Instructional)
- Schedule 7: Temporary Replacement 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-Appointments (Non-Instructional)
- Schedule 22: Substitute Employee appointments (Inst./Non-Inst.)

L. INFORMATION AND REPORTS

1. Personnel Postings

M. ADMINISTRATIVE REPORTS/COMMITTEE UPDATES

1. None Provided for this Meeting

N. FUTURE MEETINGS

1. Future Meetings

O. COMMENTS BY BOARD MEMBERS

1. Comments by Board Members

P. COMMENTS BY SUPERINTENDENT OF SCHOOLS

1. Comments by Superintendent of Schools

Q. VOICE OF THE RESIDENTS

1. Public Comment

R. ADJOURNMENT

1. Adjourn

N. FUTURE MEETINGS

Wednesday September 4	6:30 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting James Kaden Administrative Offices, LCR
Wednesday September 18	6:30 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Walt Whitman High School, PAC 301 West Hills Road, Huntington Station
Wednesday October 9	6:30 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting James Kaden Administrative Offices, LCR 60 Weston Street, Huntington Station
Wednesday October 23	6:30 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Board Recognition/Audit Report by R.S. Abrams James Kaden Administrative Offices, LCR 60 Weston Street, Huntington Station

O. COMMENTS BY BOARD MEMBERS

1. Comments by Board Members

P. COMMENTS BY SUPERINTENDENT OF SCHOOLS

1. Comments by Superintendent of Schools

Q. VOICE OF THE RESIDENTS

1. Public Comment

R. ADJOURNMENT

1. Adjourn