

COPIAGUE PUBLIC SCHOOLS
Copiague, New York

TO: Board of Education
FROM: Charles A. Leunig, Superintendent of Schools
RE: AGENDA – Student Recognition is scheduled for Monday, January 23, 2012, at 7:00 p.m. in the Middle School Auditorium. Regular Meeting of the Board of Education is scheduled for Monday, January 23, 2012, at 7:30 p.m. in the West Cafeteria of the Middle School.

OPENING EXERCISES

Flag Salute and Silent Meditation

**Fire exits are located (specify exit facilities). In the event of a fire, an alarm will sound.
If notified, please move in a calm and orderly fashion to the nearest exit.**

ATTENDANCE

Roll Call by District Clerk

FOR ACTION

- 1. Approval of Minutes – Regular Board of Education Meeting of January 9, 2012
- 2. Resignation – School Nurse
- 3. Request for Leave of Absence – Cafeteria Aide
- 4. As recommended by the Superintendent of Schools, Charles A. Leunig, the Copiague School Board approves the appointment of the following staff:
 - a. Resolution: Emergency Conditional Appointments
 - b. Appointment: Regular Substitute - Elementary
 - c. Appointment: Head Chaperone – Spring 2012
 - d. Appointment: Home Tutor
 - e. Appointment: Per Diem Substitute
 - f. Appointment: Per Diem Substitute – School Nurse
 - g. Appointment: Teaching Assistant – 2011/12 School Year
 - h. Appointment: Parent Member – Committee on Preschool Special Education
 - i. Appointments: Non-Teaching: Substitute Staff
- 5. Recommendations of the Committee on Preschool Special Education for the identification and placement of students with disabilities:

Case #57648	Case #57671	Case #57618	Case #56992	Case #56596
Case #74387	Case #56875	Case #57206	Case #56906	Case #57672
Case #57671	Case #57205	Case #57673	Case #57222	Case #57023
Case #57089	Case #57707	Case #57724		

- 6. Recommendations of the Committee on Special Education for the identification and placement of students with disabilities:

Case #59378	Case #10057510	Case #68057	Case #10057536	Case #71884
Case #72103	Case #72442	Case #72443	Case #74442	Case #67458
Case #72909	Case #10057605	Case #66712	Case #61798	Case #10057556
Case #10056916	Case #68128	Case #66482	Case #68432	Case #67063
Case #72449	Case #10057565	Case #71167	Case #60788	Case #68930
Case #66280	Case #69604	Case #73521	Case #67371	Case #70603
Case #10056629				

- 7. Approval of Updated List of Impartial Hearing Officers

- 8. Approval of Board Policies:

4740-R	Honor Rolls Regulation
4750-R	Promotion and Retention of Students Regulation
4770	Graduation Requirements

FOR CONSIDERATION

- 1. Approval of Proposed High School DECA Trip
- 2. Acceptance of Donations for Copiague College Day
- 3. Approval of Supplemental Educational Service Providers

REPORTS

- 1. Reports of the Claims Auditor – December 2011
 - a. General Fund
 - b. School Lunch Fund
 - c. Federal Fund
 - d. Capital Fund
 - e. Vending Machine Fund
- 2. Treasurer's Report – December 2011
- 3. Expenditure, Revenue, and Investment Reports – December 2011
- 4. Cafeteria Operating Report – December 2011
- 5. Extraclassroom Activity Funds Report – October 2011 through December 2011
- 6. Budget Transfers – December 2011
- 7. Superintendent's Report
- 8. School Budget 2012/13 – Work Session

- SECOND POLICY REVIEW**

- 1. 4771 Early Graduation
- 2. 4800 Miscellaneous Instructional Policies

3. 4810 Teaching About Controversial Issues
4. 5000 Goals for Student Policies
5. 8412 Idling Prohibition for Buses and other School Vehicles

FIRST POLICY REVIEW

1. 5040 Prayer in the Schools
2. 5110 School Attendance Areas
3. 5130 Compulsory Attendance Ages
4. 5140 Entrance Age
5. 5140-R Entrance Age Regulation
6. 5140-E Entrance Age Exhibit
7. 5150 School Admissions
8. 5150-R School Admissions Regulation
9. 5151 Homeless Children
10. 5151-R Homeless Children Regulation
11. 5152 Admission of Non-Resident Students
12. 5152-R Admission of Non-Resident Students Regulation
13. 5152.1 Admission of Foreign Students
14. 5152.1-R Admission of Foreign Students Regulation

CORRESPONDENCE

COMMUNICATIONS AND ANNOUNCEMENTS

The next Regular Meeting of the Board of Education is scheduled for Monday, February 13, 2012, at 7:30 p.m. in the West Cafeteria of the Middle School. It will be preceded by an Audit Committee Meeting at 6:30 p.m. The agenda will include a work session for the development of the 2012/13 school budget.

UNFINISHED BUSINESS

NEW BUSINESS

VOICE OF THE BOARD

VOICE OF THE PEOPLE

We are now at that part of our agenda where we can open our meeting to hear the comments and/or concerns of our community members. When you are recognized, please stand and state your name and address. Neither the Board of Education nor the Superintendent of Schools will entertain public comments of a personal or personnel concern. Please address your comments or questions to the Board President. Would anyone like to speak?

**BOARD WILL CONSIDER GOING INTO EXECUTIVE SESSION
FOR THE PURPOSE OF DISCUSSING LITIGATION MATTER(S), PERSONNEL MATTER(S),
NEGOTIATIONS, LEGAL ADVICE**

ADJOURNMENT