

**DEER PARK SCHOOL DISTRICT  
BOARD OF EDUCATION  
WORK SESSION/PUBLIC HEARING AGENDA  
ADMINISTRATION BUILDING – 7:00 p.m.\*  
TUESDAY- MAY 10, 2016**



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*\*Please note that it is anticipated that the Board will adjourn for an Executive Session at 7:00 p.m., at the conclusion of which, **the Board will reconvene in public session at approximately 7:30 p.m. to begin conducting business.***

**NEW BUSINESS:**

1. **SECOND READING AND APPROVAL OF POLICIES**

Recommend, that the Board of Education approve the following Resolution:

**RESOLVED**, that the Board of Education approve the following policy as accepted and adopted by the Board of Education and placed in the board of Education policy manual.

- Policy #1050 – Annual District Election and Budget Vote
- Policy #1051 – Budget Planning, Administration and Development
- Policy #1052 – Budget Adoption
- Policy #1053 – Contingency Budget
- Policy #5300.42 – Code of Conduct – Disciplinary Procedures and Penalties
- Policy #6100 – Annual Budget
- Policy #6120 – Budget Hearing
- Policy #8630-R – Deer Park UFSD Staff User Agreement Form

## **2. DISPOSAL OF TAPES/EQUIPMENT AT JFK**

*Recommend, that the Board of Education approve the following Resolution:*

**RESOLVED**, that the Board of Education approve of the disposal of obsolete VHS tapes and dictionaries that are obsolete and no longer deemed necessary.

## **3. ACCEPTANCE OF OFFICE SUPPLIES TO THE DISTRICT**

*Recommend that the Board of Education approve the following resolution:*

**RESOLVED**, that the Board of Education accept the donation from CPI Aero. of 70 3-inch binders to be used districtwide.

## **4. ACCEPTANCE OF MONETARY DONATIONS TO THE DISTRICT**

*Recommend that the Board of Education approve the following resolution:*

**RESOLVED**, that the Board of Education accept the Following donations:

- \$468.80 from Box Tops for Education to be deposited into the JFK Spirit account
- \$300 e-gift card from the "Remind" team at Staples
- \$250 from Answer Vending to be used for a Senior Scholarship

**5. CHANGE ORDER NO. 1 FOR ELECTRICAL RECONSTRUCTION OF RFMS FAMILY AND CONSUMER SCIENCE ROOMS**

*Recommend that the Board of Education approve the following resolution:*

**RESOLVED**, that based upon the approval of the District's architect, Change Order for Electrical Reconstruction, is hereby approved at a decrease of \$2,500.

**6. MEMORANDUM OF AGREEMENT BETWEEN DPTA AND THE DEER PARK UNION FREE SCHOOL DISTRICT (DEATH IN FAMILY DAYS)**

*Recommend that the Board of Education approve the following resolution:*

**RESOLVED**, that the Board of Education approve the Memorandum of Agreement between the DPTA and the Deer Park School district regarding Article VIII Section 3 of the parties' 2014-2018 Agreement regarding Death in Family days.

**AGENDA ITEMS:**

- District's Annual Budget Hearing for the Proposed 2016-17 School District Budget
- Tentative dates for Reorganization meeting
- Swim Club