



**FREEPORT UNION FREE SCHOOL DISTRICT**

**BOARD OF EDUCATION**

Agenda  
7:30p.m.

**ACTION MEETING**  
John W. Dodd Middle School

November 17, 2010  
Cafetorium

- I. Determination of Quorum and Call to Order**
- II. Pledge of Allegiance**
- III. Board Announcements**
- IV. Superintendent's Report**

- John W. Dodd Student Presentation
- FHS Student Government Presentation
- Unsung Heroes Recognition

**V. Questions/Comments from the Public**

The public is given the opportunity to address the Board of Education on any item for action on this agenda. Each speaker will be allowed to address the Board once, for a maximum of four minutes.

The Board of Education and/or the Administration may respond at the conclusion of the question and comment portion of the meeting, or they may respond, verbally or in writing, at a later date.

**VI. Items for Action**

Consent Agenda

**Consent Agenda Items:**

**BE IT RESOLVED that the Board of Education of the Freeport Union Free School District hereby approves the following items; A; B 1, 2, 3, 4, 5, 6, 7, 8; C 1.**

**Consent Approve**

- |           |  |               |
|-----------|--|---------------|
| <b>A.</b> | Acceptance of the Minutes of the Board of Education  | <b>TAB 1</b>  |
| <br>      |  |               |
| <b>B.</b> | <b>Personnel Actions</b>   |               |
|           | 1. Leave of Absence  | <b>TAB 2</b>  |
|           | 2. Change of Status  | <b>TAB 3</b>  |
|           | 3. Resignation   | <b>TAB 4</b>  |
|           | 4. Termination   | <b>TAB 5</b>  |
|           | 5. Appointment of Staff - Permanent Substitute   | <b>TAB 6</b>  |
|           | 6. Appointment of Staff -Teaching Assistant  | <b>TAB 7</b>  |
|           | 7. Appointment of Non-Instructional Staff  | <b>TAB 8</b>  |
|           | 8. Appointments for Extended School Day/Saturday<br>Enrichment Academy Staff                     | <b>TAB 9</b>  |
| <br>      |  |               |
| <b>C.</b> | <b>Education</b>   |               |
|           | 1. Acceptance of the Minutes from the Committees on<br>Special Education and Preschool Education | <b>TAB 10</b> |

**Other Items for Action**

- |              |           |   |               |
|--------------|-----------|---|---------------|
| <b>VII.</b>  | <b>A.</b> | <b>Education</b>  |               |
|              |           | 1. Appointment of the Library Board Trustee                           | <b>TAB 11</b> |
|              |           | 2. Amendment to Agreements  | <b>TAB 12</b> |
| <br>         |           |   |               |
| <b>VIII.</b> | <b>A.</b> | <b>Finance</b>  |               |
|              |           | 1. Approval of EXCEL Roof Exhaust Replacement<br>Project Change Order | <b>TAB 13</b> |
|              |           | 2. Approval of EXCEL Masonry Repair Project<br>Change Order           | <b>TAB 14</b> |

- 3. Budget Transfer - General Fund - October **TAB 15**
- 4. Budget Transfer - Capital Fund **TAB 16**

**IX. A. Other Reports to the Board TAB 17**

- 1. Treasurer's Report
- 2. High School Funds Report

**X. Questions/Comments from the Public on Other Topics**

At this time, the public is given the opportunity to address the Board of Education on any topic. Each speaker will be allowed to address the Board once, for a maximum of **four** minutes.

The Board of Education and/or the Administration may respond at the conclusion of the question and comment portion of the meeting, or they may respond, in writing, at a later date.

**XI. Board Comments**

**XII. Superintendent Comments**

**XIII. Adjournment**

**XIV. Next Meeting**

The next proposed meeting of the Board of Education will be held on December 8, 2010 at Caroline G. Atkinson School. All meetings begin at 7:30 p.m. unless otherwise noted.

Register to vote: Monday through Friday between 8:30 a.m. and 3:30 p.m. at the Administration Building, 235 N. Ocean Avenue.

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