



FREEPORT UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION

**Agenda
7:30p.m.**

**ACTION MEETING
Columbus Avenue School**

**January 26, 2011
Gymnasium**

I. Determination of Quorum and Call to Order

II. Pledge of Allegiance

III. Board Announcements

IV. Superintendent's Report

- Columbus Avenue Student Presentation
- FHS Model Transition Program – Recognition by NYSED
- Recognition of 20 Year Employees

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; C 1, 2.

Consent Approve

- A. Acceptance of the Minutes of the Board of Education

- B. **Personnel Actions**
 - 1. Leave of Absence
 - 2. Resignation
 - 3. Appointment of Instructional Staff; Temporary
 - 4. Appointment of Staff; Teaching Assistant
 - 5. Appointments for Extended School Day Staff

- C. **Education**
 - 1. Acceptance of the Minutes from the Committees on Special Education and Preschool Education
 - 2. Disposal of Obsolete Textbooks

VII. Other Items for Action

- A. **Education**
 - 1. Establishment of the Annual Meeting, the Budget Hearing and the Annual Budget Vote and Trustee Election
 - 2. Adoption of the 2011-2012 School Calendar

- VIII. A. Finance**
1. Approval of SEQRA and Type II Actions Relating to Capital Projects
 2. Acceptance of a Gift
 3. Acceptance of a Scholarship
 4. Approval of an Agreement
 5. Approval of Capital Project Change Orders
 6. Approval of Merit Increases for Certain Non-Bargaining Unit Administrators

IX. A. Other Reports to the Board

1. Treasurer's Report
2. High School Funds Report
3. Atkinson School Book Store 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