



FREEPORT UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION

Agenda
7:30 p.m.

Action Meeting
Columbus Avenue School

January 27, 2010
Gymnasium

I. Determination of Quorum and Call to Order

II. Pledge of Allegiance

III. Board Announcements

IV. Superintendent's Report

1. Recognition of 20-Year Employees

V. Board Committee Report

1. Budget/Legislative Committee Report

VI. Questions/Comments from the Public

The public is given the opportunity to address the Board of Education on any items 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.

VII. Items for Action

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) C (1).

A. Acceptance of the Minutes of the Board of Education Meetings:

December 16, 2009 and January 13, 2010

B. Consent - Approve

Personnel Actions

1. Leave of Absence
2. Change of Status
3. Termination of Staff
4. Resignation of Staff
5. Appointment of Staff
6. Appointment of Staff for Extra Curricular Activities

C. Consent – Approve

Education

1. Acceptance of the Minutes from the Committees on Special Education and Preschool Education

VIII. Other Items for Action

A. Personnel

1. Granting of Tenure
2. Change of Working Hours

B. Finance

1. Bid Award – EXCEL/Bond Projects, Replacement of Rooftop Ventilators at Columbus, Archer, Bayview and Giblyn Schools
2. Acceptance of Construction Change Order
3. Acceptance of Change Orders for Dodd, Giblyn, and Archer for Masonry Repair; Change Order for Atkinson gutters and leaders as attached
4. Acceptance of Change Orders for Mechanical Work for New Visions School and Roof Work; and Installation of a Boiler Feed Water Storage Tank at the High School as attached
5. Resolution for the Rejection of Capital Construction Bid-Bayview Avenue School Plumbing Upgrade Project
6. Budget Transfer
7. Acceptance of a Scholarship from IKE Capital, L.L.C.
8. Acceptance of a Memorial Scholarship for Kenneth Bagatelle
9. Acceptance of the Capital One Volunteer-of-the-Year Gift
10. Resolution to Dispose of Books

IX. Education

1. Adoption of the Revised Board of Education Policies
2. Establishment of the Annual Meeting, the Budget Hearing and the Annual Budget Vote and Trustee Election
3. Resolution to Approve Student Travel to the Walldorf School, Walldorf, Germany
4. Resolution to Approve the Overnight Field Trip/International Travel for Cheerleading Championships

X. Other Reports to the Board

1. Treasurers Report
2. High School Funds Report

XI. 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.

XII. Board Comments

XIII. Superintendent Comments

XIV. Adjournment

XV. Next Meeting

The next meeting of the Board of Education will be held on [February 10, 2010, at the 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.

Visit our website at www.freeportschools.org