



**Freeport Union Free School District
Freeport, New York**

BOARD OF EDUCATION

Action Meeting Agenda

January 21, 2009 • 7:30 p.m.

Columbus Avenue School

- I. Determination of Quorum and Call to Order
- II. Pledge of Allegiance
- III. Board Announcements
- IV. School Presentations
 - A. FHS Student Government
 - B. Performance by Columbus Avenue Students
- V. Superintendent's Report
 - A. "Increase the Peace" Campaign
 - B. Budget for 2009/2010
- VI. Board Committee Reports
 - A. Budget Committee Report
- VII. Questions /Comments from the Public on Items for Action

At this time, 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, in writing, at a later date.

VIII. Items for Action

Consent Agenda

A. Consent - Approve

Acceptance of the Minutes:

December 3, 2008, December 17, 2008

B. Consent - Approve

Personnel Action

1. Request for Leave of Absence
2. Change of Status
3. Resignation of Staff
4. Appointment of Staff

C. Consent - Approv

Education

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

October 17, 2008, December 3, 2008, December 4, 2008, December 9, 2008,
December 11, 2008, December 12, 2008, December 16, 2008, December 17, 2008,

December 18, 2008, December 19, 2008, January 6, 2009, January 7, 2009, January 8, 2009.

D. Other Items for Action

Education

4. Adoption of the 2009/2010 School Calendar

Finance

5. Establishment of the Annual Meeting, the Budget Hearing and the Annual Budget Vote and Trustee Election.
6. Budget Transfers
7. Approval of Capital Project Change Order – Roof Replacement
8. Acceptance of Gift - Hockey Equipment
9. Acceptance of Gift – Shade Tree

Personnel

10. Tenure
11. Retirement of Staff

E. Other Reports to the Board

1. General Fund Treasurer's Report for October 2008
2. General Aid Fund Treasurer's Report for October 2008
3. FHS Extracurricular Funds for November and December 2008

X. Questions /Comments from the Public on Other Topics

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- X. Board Comments
- XI. Superintendent's Comments
- XII. Adjournment
- XIII. Next Meeting
 - o Next Meeting will be on February 11, 2009, at Caroline G. Atkinson School.

All meetings begin at 7:30 p.m. unless otherwise noted.

Register to vote in School Budget & Trustee elections,
School days 8:30 a.m. – 3:30 p.m. in the District Clerks Office,
235 North Ocean Avenue, Freeport, NY 11520
or call 516-867-5209 for information.

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