



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

BOARD OF EDUCATION

Agenda Action Meeting

May 27, 2009 - 7:30 p.m.

Caroline G. Atkinson School Cafeteria

- I. Determination of Quorum and Call to Order
- II. Pledge of Allegiance
- III. Board Announcements
- IV. School Presentation
- V. Superintendent's Report
 - A. Budget Vote
 - B. Teacher Recognition
 1. Mary Catherine Caldwell
 2. Flory Carmona
 - C. Recognition
 1. Pat Fulton
 - E. First Reading of the Code of Conduct
- VI. Board Report
 - D. Carmen Piñeyro – Presentation on the 2009 NSSBA Annual Conference
 - E. Policy Committee Report
- VII. Questions /Comments from the Public on Items for Action

The public is given the opportunity to address the Board 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.

VIII. Items for Action

IX. 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); C (1).

A. Consent - Approve

Acceptance of the Minutes:

April 1, 2009 and April 21, 2009

B. Consent - Approve

Personnel Action

1. Request for Leave of Absence
2. Resignation of Staff
3. Supervisory Assignment

C. Consent - Approve

Education

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

D. Other Items for Action

Personnel

4. Resolution to Abolish Curriculum Analyst Position and Excess Staff
5. Resolution to Abolish Teaching Positions and Excess Staff

E. Education

1. First reading of the Code of Conduct

F. Finance

1. Change Order
2. Acceptance of Scholarships

G. Other Business

1. Set date of the Annual Reorganization Meeting
2. Agreement with Nassau County Police Department

H. Other Reports to the Board

1. General Fund Treasurer's Report for February & March 2009
2. Special Aid Fund Treasurer's Report for February & March 2009
3. Freeport High School Extracurricular Funds for March 2009

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's Comments
- XIII. Adjournment
- XIV. Next Meeting

The next meeting of the Board of Education will be on June 10, 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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