



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

BOARD OF EDUCATION

Agenda Budget Planning Meeting

June 10, 2009 — 7:30 p.m.

Caroline G. Atkinson Cafeteria

I. Determination of Quorum and Call to Order

II. Board Announcements

III. Superintendent's Report

1. Mary Catherine Caldwell
2. Retiree Recognition

IV. Board Report

1. Policy Committee Report
2. Legislative Committee Report

V. Questions from the Public

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.

VI. Items for Action

A. CSE/CPSE Minutes

BE IT RESOLVED that the Board of Education hereby accepts the minutes of the meetings of the committees on special education and preschool special education for the following dates:

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

March 30, 2009, April 1, 2009, April 2, 2009, April 6, 2009, April 8, 2009, April 30, 2009, May 4, 2009, May 5, 2009, May 6, 2009, May 7, 2009, May 8, 2009, May 13, 2009, May 14, 2009, May 15, 2009, May 18, 2009, May 19, 2009.

B. Abolishment of Elementary Health Course and Creation of Additional Physical Education Classes

BE IT RESOLVED that the Board of Education of the Freeport Union Free School District hereby abolishes health as a separate course and creates additional physical education classes at the Caroline G. Atkinson Intermediate School effective with the 2009-10 school year; that the Board of Education directs that topics currently being covered in health courses be taught through regular classroom instructions and in physical education classes; and that suitable professional development activities be provided to ensure that classroom and physical education teachers have the knowledge required to provide effective health instruction.

C. Adoption of Code of Conduct.

BE IT RESOLVED, that the Board of Education hereby adopts the District-wide Code of Conduct for the 2009-2010 School Year.

1. Authorization to Sign an Agreement for Administrative, Instructional and Other Technology Upgrades with Nassau BOCES (Project # 16)

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District, hereby authorizes the Superintendent or his designee to sign the said agreement between the Freeport Union Free School District and the Board of Cooperative Educational Services of Nassau County regarding the School District's participation in the Learning Technology Project Planning, Administrative Services, and Food Management Service projects.

FURTHER, BE IT RESOLVED, that:

1. the use of the Equipment and the District's participation in the Learning Technology Project Planning, Administrative Services and Food Management Services projects are essential to the District's proper, efficient and economic operation of its education program to be supported by the Equipment, and is necessary to maintain the District's educational program; and that,
2. the expenses arising under this Agreement constitute ordinary contingent expenses necessary for providing educational services and transaction is in the best financial interests of the School District to utilize the equipment in a cost effective and economic manner.

E. Approval of Lease Agreement

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District approves the lease between the district and the Congregation B'Nai Israel of Freeport, New York; and

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby authorizes the Board President to execute said lease.

VII Board Comments

VIII. Superintendent Comments

IV. Adjournment

X. Next Meeting

June 24, 2009, Action Meeting, at 7:30 p.m. at New Visions 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.

[Top of Page](#)