



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

BOARD OF EDUCATION

Agenda Action Meeting

July 10, 2009 - 7:30 p.m.

New Visions School Gymnasium

- I. Board Announcements

- II. Superintendent's Report
 - A. Administrator's Retreat
 - B. Summer Schools
 - C. Tax Levy 2009/2010
 - D. Administrative Appointment
 - E. Establishment of Special Action Meetings for July 22nd and August 6th.
Reschedule Board of Education from August 5th to August 6th.
 - F. Review of "Guide to the Freeport Board of Education Meetings."

- II. 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.

IV. Items for Action

Consent Agenda

A. Consent - Approve

Acceptance of the Minutes

June 10, 2009, June 24, 2009

B. Consent - Approve

1. Personnel Actions
2. Request for Leave of Absence
3. Change of Status
4. Resignation of Staff
5. Appointment of Staff
6. Co-Curricular Clubs

C. Consent – Approve

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

April 1, 2009, April 22, 2009, April 27, 2009, April 30, 2009, May 1, 2009, May 4,
2009, May 6, 2009, May 8, 2009, May 11, 2009, May 12, 2009, May 13, 2009,
May 14, 2009, May 15, 2009, May 18, 2009, May 19, 2009, May 20, 2009, May
21, 2009, May 22, 2009, May 26, 2009, May 27, 2009, May 28, 2009, May 29,
2009, June 1, 2009, June 2, 2009, June 3, 2009, June 4, 2009, June 5, 2009,
June 9, 2009, June 10, 2009, June 12, 2009

Other Items for Action

D. Personnel

1. Tenure Recommendations
2. Administrative Appointment

E. Finance

1. Resolution to Establish the Tax Levy
2. Authorization to Participate in Cooperative Bids
3. Resolution Participate in Long Island's Cafeteria Director's Association Cooperative Bids
4. Resolution for Extension of Rubbish Removal Services Bid
5. Bid Award – Floor Tile Replacement – Columbus Avenue School
6. Bid Award – Emergency Generator - Caroline G. Atkinson School
7. Bid Award – Site Drainage – Caroline G. Atkinson School
8. Bid Award – Pizza
9. Approval of Change Order – EXCEL Partial Window and Door Replacement Project

F. Other Action

1. NYSSBA Nomination

G. Other Reports to the Board

1. General Fund Treasurer's Report – May, 2009
2. Special Aid Fund Treasurer's Report – May, 2009

V. 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.

VI. Adjournment

VII. Next Meeting

The next proposed meeting of the Board of Education will be held on July 22, 2009, 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.

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