



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

BOARD OF EDUCATION

**Planning/Action Meeting Agenda
Caroline G. Atkinson School Cafeteria
September 9, 2009 - 7:30 p.m.**

- I. Determination of Quorum and Call to Order

- II. Pledge of Allegiance

- III. Board Announcements

- IV. Superintendent's Report
 - A. Administrative Appointments

- V. Questions/Comments from the Public

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, verbally or in writing, at a later date.

VI. Items for Action

Consent Agenda

A. Consent - Approve

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

July 14, 2009, July 15, 2009, July 20, 2009, July 21, 2009, July 27, 2009, July 30, 2009, August 6, 2009, August 12, 2009, August 20, 2009, August 24, 2009, August 27, 2009.

B. Consent – Approve

Personnel Actions

1. Request for Leave of Absence
2. Change of Status
3. Resignation of Staff
4. Termination of Staff
5. Retirement of Staff
6. Appointment of Staff

C. Other Items for Action

Personnel

1. Retirement of Staff
2. Administrative Appointments

Finance

1. Change Order – EXCEL Slate Roof Replacement

VII. Review of the tentative Agenda for September 23, 2009 BOE Action Meeting

VIII. Board Comments

IX. Superintendent's Comments

X. Adjournment

XI. Next Meeting

The next meeting of the Board of Education will be held on September 23, 2009.

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.