



# FREEPORT UNION FREE SCHOOL DISTRICT

## BOARD OF EDUCATION

Agenda  
7:30 p.m.

Planning/Action Meeting  
Caroline G. Atkinson School

October 7, 2009  
Cafeteria

**I Determination of Quorum and Call to Order**

**II. Pledge of Allegiance**

**III. Board Announcements**

**IV. Superintendent's Report**

- **Audit Report for 2008-2009 – External Auditors**

**V. Board Discussion**

- **Paperless Board**

**VI. Board Committee Report**

- **Policy Committee Report**

**VII. 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.

**VIII. Items for Action**

Consent Agenda

**A. Consent - Approve**

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

September 11, 2009, September 14, 2009,  
September 15, 2009, September 18, 2009,  
September 21, 2009, September 23, 2009,  
September 24, 2009.

**B. Consent – Approve**

**Personnel Actions**

1. Request for Leave of Absence
2. Termination of Staff
3. Appointment of Staff

**C. Other Items for Action**

**a. Finance**

1. Resolution for Approval of Capital Improvements and Type II Actions

**b. Education**

1. Appointment of Library Board Trustee
2. Appointment of members to the Wellness Committee

**VIII. Review of the tentative Agenda for October 21, 2009  
Board of Education Action Meeting.**

**IX. Board Comments**

**X. Superintendent's Comments**

**XI. Adjournment**

**XII. Next Meeting**

The next meeting of the Board of Education will be held on October 21, 2009 at the Bayview Avenue School.

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.

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