



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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