

FREEPORT UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION

Agenda
7:30 p.m.

Action Meeting
Caroline G. Atkinson School

November 18, 2009
Cafeteria

- I. **Determination of Quorum and Call to Order**
- II. **Pledge of Allegiance**
- III. **Board Announcements**
- IV. **Superintendent's Report**
- V. **Board Committee Report**
- VI. **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.

VII. Items for Action

Consent Agenda

CONSENT AGENDA ITEMS:

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District Hereby approves the following items; A, B (1, 2, 3, 4, 5) C (1).

- A. **Acceptance of the Minutes from Board of Education Meeting(s)**

October 7, 2009 and October 21, 2009

B. Consent - Approve

Personnel Actions

1. Leave of Absence
2. Change of Status
3. Resignation of Staff
4. Appointment of Staff
5. Extended School Day and/or Saturday Enrichment Staff

C. Consent – Approve

Education

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

September 22, 2009; October 8, October 21, October 22, October 26, October 27, October 28, October 29, 2009; and November 2, November 4, November 5, 2009

VIII. Other Items for Action

A. Personnel

1. Tenure
2. Retirement of Staff

B. Education

1. Resolution for the Adoption of the Plan for Shared Decision-Making and Site-Based Management
2. Resolution to approve the appointment a consultant for Strategic Planning.

C. Finance

1. Resolution for the approval of Capital Project Change Order-EXCEL Bond-Flat Roof Replacements.
2. Resolution for the approval of Capital Project Change Order-EXCEL Bond-Archer Street Slate Roof Replacement.
3. Resolution to approve authorization of the Service Agreement with School Aid Specialists, LLC
4. Resolution to approve the Budget Transfer for November 2009

IX. Other Reports to the Board

1. Treasurer's Report, September 2009
2. Claims Audit Report, September/October 2009
3. School Lunch Fund, September 2009

X. 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.

XI. Board Comments

XII. Superintendent Comments

XIII. Adjournment

XIV. Next Meeting

The next meeting of the Board of Education will be held on **December 2, 2009, at the Caroline G. Atkinson 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.