

FREEPORT UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION

Agenda
7:30 p.m.

Action Meeting
New Visions

December 16, 2009
Gymnasium

- I. Determination of Quorum and Call to Order**
- II. Pledge of Allegiance**
- III. Board Announcements**
- IV. Superintendent's Report**
 - a. Recognition of L. I. Championship Football Team
 - b. New Visions Student Performance
- V. Board Committee Report**
 - a. Policy 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 of the Board of Education

November 4, 2009 Special Meeting; November 4, 2009;
November 18, 2009; December 2, 2009

B. Consent - Approve

Personnel Actions

1. Leave of Absence
2. Change of Status
3. Termination of Staff
4. Resignation of Staff
5. Appointment of Staff

C. Consent – Approve

Education

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

VIII. Other Items for Action

A. Personnel

1. Granting of Tenure
2. Retirement of Staff

B. Finance

1. Acceptance of a Donation
2. Acceptance of a Scholarship
3. Approval of the Amendment to the Tax Shelter
Annuity 403B Plan
4. Approval of Bid for Mechanical and Electrical Work at
the Field House

IX. Other Items for Action

1. Adoption of Medicaid Compliance Policy
2. Appointment of Medicaid Compliance Officer

X. Other Reports to the Board

1. Treasurer's Report, October 2009

XI. 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.

XII. Board Comments

XIII. Superintendent Comments

XIV. Adjournment