



Freeport Union Free School District
Freeport, New York

BOARD OF EDUCATION

Action/Budget Meeting Agenda

February 13, 2008 - 7:30 p.m.

Leo F. Giblyn School Gymnasium

- I. Determination of Quorum and Call to Order
- II. Pledge of Allegiance
- III. Board Announcements
- IV. Superintendent's Report
 - A. Presentation by the Students of Leo F. Giblyn School
 - B. Report from the Freeport High School Student Council
 - C. Recognition of 20 Year Employees
 - D. 2008-2009 Proposed Budget
- V. Board Committee Reports
- VI. Board Discussion
- VII. Questions /Comments from the Public on Items for Action

At this time, the public is given the opportunity to address the Board of Education on all items for action on this agenda. Each speaker will be allowed to address the Board once, for a maximum of four minutes.

- VIII. Items for Action
 - A. 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); c (1).

1. Consent - Approve

Acceptance of the Minutes:

December 12, 2007; January 9, 2008; January 23, 2008

2. Consent - Approve

- a. Personnel Action
- b. Request for Leave of Absence
- c. Termination of Staff
- d. Resignation of Staff
- e. Appointment of Staff

3. Consent - Approve

Education

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

December 13, 2007; December 17, 2007; January 4, 2008;
January 14, 2008; January 15, 2008; January 17, 2008;
January 22, 2008; January 23, 2008; January 24, 2008;
January 28, 2008; January 30, 2008; January 31, 2008.

X. Other Items for Action

A. Personnel

- 0. Granting of Tenure
- 1. Retirement of Staff

B. Finance

1. Budget Transfer
2. Approval of Internal Audit Fees
3. Acceptance of a Scholarship

IX. Other Reports to the Board

- A. Calendar of Events – February 13, 2008 through March 26, 2008
- B. Treasurer’s Report – December 31, 2007
- C. High School Funds Report – January 31, 2008

IX. 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 other topics. Each speaker will be allowed to address the Board once, for a maximum of four minutes

IX. Board Comments

X. Superintendent Comments

XI. Adjournment

XII. Next Meeting

Next Meeting will be a Budget Planning Meeting, March 4, 2008 at Caroline G. Atkinson School

All meetings begin at 7: 30 p.m. unless otherwise noted.

Register to vote school days 8:30 a.m.–3:30 p.m. in the District Clerks Office, or call 867-5209 for information.

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