



**Freeport Union Free School District
Freeport, New York**

BOARD OF EDUCATION

Action Meeting Agenda

April 16, 2008 • 7:30 p.m.

Archer Street 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 Archer Street School
 - B. Report from the Freeport High School Student Council
 - C. Code of Conduct Review Committee
 - D. 2008-2009 Proposed Budget
- V. Board Discussion
 - A. BOCES Operations Budget Vote and Trustee Election
- 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.

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. Consent - Approve

1. Acceptance of the Minutes:

March 4, 2008; March 12, 2008, March 26, 2008, Special; March 26, 2008

B. Consent - Approve

1. Personnel Action

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

C. Consent - Approve

1. Education

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

February 1, 2008; February 11, 2008; February 15, 2008;
February 25, 2008; February 26, 2008; February 27, 2008;
February 29, 2008; March 4, 2008; March 5, 2008; March 6,
2008; March 7, 2008; March 11, 2008; March 12, 2008;
March 13, 2008; March 17, 2008; March 19, 2008; March 25,
2008; March 26, 2008; March 27, 2008; March 28, 2008;
March 31, 2008; April 2, 2008; April 5, 2008

E. Other Items for Action

1. Education
 - a. Resolution to Modify the Technology Plan
 - b. Adoption of the Biennial Review of the Shared Decision Making Plan (8NYCRR § 100.11)
 - c. Appointment of a Code of Conduct Committee
 - d. Authorization for the Board President to Execute a Stipulation of Settlement

F. Finance

1. BOCES Operations Budget Vote
2. BOCES Trustee Election
3. Acceptance of Scholarships
4. Acceptance of a Gift
5. Budget Transfer
6. Adoption of the 2008-2009 School Budget
7. Adoption of a Procedure for Approval of Change Orders During Capital Improvement Projects
8. Approval of Capital Project Change Orders
9. Acceptance of the Federal Single Audit Report for June 30, 2007
10. Authorization to Sign an Agreement and an Amendment between Freeport UFSD and Triton Construction

G. Other Reports to the Board

1. Calendar of Events – April 16, 2008 through May 21, 2008
2. FHS Funds Report –March 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
 - A Public Hearing/Budget Meeting, May 7, 2008 at Caroline G. Atkinson School

**For the May 20, 2008 vote you may register up until May 13, 2008 at 4:00
p.m.**

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

Register to vote in School Budget & Trustee elections,
School days 8:30 a.m. – 3:30 p.m. in the District Clerks Office,
235 North Ocean Avenue, Freeport, NY 11520
or call 516-867-5209 for information.

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