



Freeport Union Free School District
Freeport, New York

BOARD OF EDUCATION
ANNUAL REORGANIZATION MEETING

July 8, 2008 • 7:30 p.m.

Leo F. Giblyn School Cafeteria

- I. Determination of Quorum and Call to Order

Clerk of the Board

- II. Pledge of Allegiance
- III. Organization of the Board
 - A. Administration of the Oath of Office to the Newly Elected Trustees

Clerk of the Board

At this time there may be a short break for Executive Session

- B. Nomination and Election of Officers and Oath of Office

Clerk of the Board

President

- C. Nomination and Election of Officers and Oath of Office

President of the Board

Vice President

- D. Appointment of Officers to the Board
- E. Appointment of the Auditors
- F. Appointment of School Attorneys and Advisors to the Board
- G. Appointment of the Committees on Special Education
- H. Appointment of the School Physicians
- I. Appointment to the Scholarship and Honors Board
- J. Designation of Banks as Depositories
- K. Appointment of Official Papers
- L. Authorization of Petty Cash Accounts
- M. Authorization of Budget Transfers
- N. Authorization to Open Bids
- O. Establishment of Rates
- P. Designation of Authorized Signature on Checks
- Q. Certification of Payrolls
- R. Authorization to Approve Conferences
- S. Bonding of Employees
- T. Acceptance of State and Federal Funds
- U. Indemnification of Board Members and Employees
- V. Authorization of Board Memberships
- W. Authorization to Enter into Agreements
- X. Appointment of Administrators to the Freeport Teachers Center Board
- Y. Appointment of Board of Registration
- Z. Resolution for Conference Attendance
- AA. Resolution for Computer Equipment, Cellular Phones, Credit Cards,
Meals and Refreshments

Conclusion of the Reorganization Meeting

BEGINNING OF THE ACTION MEETING

- I. Superintendent's Report
 - A. Grades 3-8 ELA and Math Report Card Presentation
 - B. Freeport High School Follow-Up
- II. Questions /Comments from the Public

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

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; BB (1), CC (1, 2, 3, 4, 5).
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C. Education

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

April 7, 2008; April 14, 2008; April 16, 2008; April 29, 2008; May 1, 2008; May 2, 2008; May 7, 2008; May 8, 2008; May 9, 2008; May 12, 2008; May 13, 2008; May 15, 2008; May 20, 2008; May 21, 2008; May 22, 2008; May 28, 2008; May 29, 2008; May 30, 2008; June 2, 2008; June 3, 2008; June 4, 2008; June 5, 2008; June 6, 2008; June 9, 2008; June 10, 2008; June 11, 2008; June 12, 2008; June 13, 2008; June 17, 2008; June 18, 2008; June 19, 2008; June 20, 2008; June 23, 2008; June 24, 2008; June 25, 2008

D. Personnel Actions

1. Leave of Absence

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

Other Items for Action

E. Personnel

Retirement of Staff

F. Education

Adoption of the Amendment to the Code of Conduct

G. Finance

1. Resolution to Establish the Tax Levy
2. Authorization to Participate in Various Cooperative Bids
3. Resolution to Participate in Long Island Cafeteria Director's Association Cooperative Bids
4. Acceptance of a Gift
5. Authorization to Sign an Engagement Letter
6. Budget Transfer
7. Approval of Capital Project Change Order
8. Authorization to Sign an Agreement for the Atkinson Library Automation
9. Approval of Salary Increases for Certain Central Office Administrators
10. Authorization to Lease Space for an Alternative School
11. Resolution for Extension of Rubbish Removal Services Bid
12. Amendment to the Resolution for Energy Performance Contract

(EPC) – Lease Financing

IV. Adjournment

NEXT MEETING

- August 6, 2008, Planning/Action Meeting, at 7:30 p.m., at New Visions.

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