



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

BOARD OF EDUCATION

Agenda Planning/Action Meeting

August 6, 2008 • 7:30 p.m.

New Visions School Gymnasium

- I. Determination of Quorum and Call to Order
- II. Pledge of Allegiance
- III. Board Announcements
- IV. Superintendent's Report
- V. Board Discussion
 - A. Community Outreach Committee
- VI. Questions from the Public

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.

- 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 1; B (1, 2, 3).

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

Preschool Special Education

May 9, 2008; May 12, 2008; May 13, 2008; May 20, 2008; June 1, 2008; June 6, 2008; June 8, 2008; June 9, 2008; June 10, 2008; June 11, 2008; June 12, 2008; June 17, 2008; June 18, 2008; June 20, 2008; June 25, 2008; June 30, 2008; July 10, 2008; July 18, 2008; July 21, 2008; July 22, 2008; July 23, 2008.

- B. Leave of Absence
- C. Resignation of Staff
- D. Appointment of Staff

VIII. Other Action

- A. Resolution for Approval of Capital Improvements and Type II Actions
- B. Resolution to Approve Student Travel to Spain
- C. Authorization to Sign an Agreement with National Grid

IX. Review of the tentative Agenda for August 20, 2008 BOE Action Meeting.

X. Board Comments

XI. Superintendent Comments

XII. Adjournment

- Next Meeting
 - August 20, 2008, Action Meeting, at 7:30 p.m. at New Visions School.