



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

BOARD OF EDUCATION

Agenda Action Meeting

August 20, 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
 - A. New Identification Cards for the High School
- V. 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.

- VI. 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); C (1)).

- A. Consent - Approve

Acceptance of the Minutes:

June 4, 2008; June 11, 2008; June 16, 2008; June 17, 2008; June 18, 2008; June 23, 2008; June 26, 2008; June 30, 2008

B. Consent - Approve

Personnel Action

1. Resignation of Staff
2. Appointment of Staff
3. Appointment of Co-Curricular Staff

C. Consent - Approve

Education

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

June 12, 2008; June 20, 2008; July 29, 2008; July 31, 2008; August 4, 2008; August 5, 2008.

D. Other Items for Action

Education

4. Additions to the Committees for Special Education

Finance

5. Resolution to Dispose of Books
6. Resolution to Dispose of Computers and Related Equipment
7. Budget Transfer

E. Other Reports to the Board

1. FHS Funds Report – June 30, 2008
2. Atkinson Bookstore Account – 2007-2008 School Year
3. Treasurers Report – May 2008 & June 2008

VIII. 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

VIII. Board Comments

IX. Superintendent Comments

X. Adjournment

XI. Next Meeting

Next Meeting will be a Planning Action Meeting September 10, 2008 at Caroline G. Atkinson School