



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

BOARD OF EDUCATION

Action Meeting Agenda

September 24, 2008 • 7:30 p.m.

Caroline G. Atkinson School Cafeteria

- I. Determination of Quorum and Call to Order
- II. Pledge of Allegiance
- III. Board Announcements
- IV. School Presentations
 - A. Presentation by Atkinson Students
 - B. FHS Peer Leaders Presentation
- V. Superintendent's Report
 - A. School Committee Forums
 - B. Freeport High School Security Report
 - C. 403 (b) Administrator
- VII. Board Committee Reports
 - A. Community Outreach Committee Report
 - B. Legislative Committee Report
- VIII. 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.

The Board of Education and/or the Administration may respond at the conclusion of the

question and comment portion of the meeting, or they may respond, in writing, at a later date.

VIII. 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)).
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A. Consent - Approve

Acceptance of the Minutes

July 8, 2008; August 1, 2008; August 6, 2008; August 18, 2008; August 20, 2008; August 22, 2008.

B. Consent - Approve

Personnel Action

1. Request for Leave of Absence
2. Change of Status
3. Termination of Staff
4. Resignation of Staff
5. Appointment of Staff

C. Consent - Approve

Education

3. Acceptance of the Minutes from the Committees on Special

Education and Preschool Special Education

July 10, 2008; July 14, 2008; July 24, 2008; July 31, 2008; August 5, 2008; August 7, 2008; August 14, 2008; August 15, 2008; August 19, 2008; August 21, 2008; September 4, 2008; September 5, 2008; September 9, 2008; September 11, 2008; September 12, 2008

D. Other Items for Action

Education

4. Adoption of the Board of Education Revised Policies
5. Resolutions and Amendment to By-Laws
6. Resolution to Nominate a Delegate

Finance

7. Budget Transfer September 2008/2009
8. Authorization to Sign an Agreement for a Third Party Administrator of the 403(b) Plan
9. Resolution to Dispose of Books
10. Resolution to Designate an Individual to Receive, Collect and Review Certified Payrolls for Capital Projects
11. Acceptance of a Gift
12. Approval of Mechanical Renovation Change Orders for New Visions School

E. Other Reports to the Board

1. Calendar of Events – Sept 24, 2008 through Oct 29, 2008
2. Treasurer's Report – July, 2008
3. Atkinson Bookstore Account Report – August, 2008

X. 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 topic. Each speaker will be allowed to address the Board once, for a maximum of four minutes.

The Board of Education and/or the Administration may respond at the conclusion of the question and comment portion of the meeting, or they may respond, in writing, at a later date.

X. Board Comments

XI. Superintendent Comments

XII. Adjournment

XIII. Next Meeting

- Next Meeting will be October 15, 2008 at Caroline G. Atkinson School

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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