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

BOARD OF EDUCATION

Action Meeting Agenda

January 24, 2007 - 7:30 p.m.

Columbus Avenue School Gymnasium

- I. Determination of Quorum and Call to Order
- II. Pledge of Allegiance
- III. Appointment of a Clerk Pro Tem
- IV. Superintendent's Report
 - A. Presentation by the Students of Columbus Avenue School
 - B. Gift to the Class of 2007, in Recognition of Bonnie Ashley, 2003 WalMart Teacher of the Year
 - C. Recognition of Virginia Schmitt, NYS English Teacher of the Year
 - D. Proposal for 4 Day / 5th Day Regents Prep Summer School(Grades 9-12)
 - E. School Calendar 2007-2008
 - F. Administrative, Instructional and Other Technology Upgrades
- V. Board Discussion
 - A. Report of the Community Outreach Committee on the Wall of Fame
 - B. Report of the Budget Committee on the December 21, 2006 Meeting
- VI. 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 six 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)).
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A. Consent - Approve

Acceptance of the Minutes

December 2, 2006; December 6, 2006; December 9, 2006; December 20, 2006

B. Consent - Approve

Personnel Action

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

C. Consent - Approve

Education

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

November 2, 2006; November 9, 2006; November 13, 2006;
November 20, 2006; November 27, 2006; December 5, 2006;
December 6, 2006; December 7, 2006; December 12, 2006;

December 13, 2006; December 14, 2006; December 18, 2006;
December 19, 2006; December 20, 2006; January 4, 2007; January
5, 2007.

D. Other Items for Action

Personnel

4. Granting of Tenure
5. Retirement of Staff

Education

6. Adoption of the 2007-2008 School Calendar
7. Establishment of the Annual Meeting

Finance

8. Authorization to Sign a Contract with BOCES for Internet and Voice Services
9. Acceptance of a Gift
10. Budget Transfer

E. Other Reports to the Board

1. Calendar of Events – January 24, 2007 through February 14, 2007
2. FHS Funds Report – December 31, 2007
3. Treasurer's Report – November 30, 2006

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 six minutes

- IX. Board Comments
- X. Superintendent Comments
- XI. Adjournment
- XII. Next Meeting

Next Meeting will be Planning/Action/Budget Meeting, February 7, 2007 at Caroline G. Atkinson School

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