Freeport Union Free School District Freeport, New York

BOARD OF EDUCATION

Action Meeting Agenda February 16, 2007 - 9:30 a.m. Administration Building Board Room

- I. Determination of Quorum and Call to Order
- II. Pledge of Allegiance
- III. Superintendent's Report
 - A. Presentation by the Students of the Leo F. Giblyn School
 - B. Report from the Freeport High School Student Council
 - C. Donation
 - D. Recognition of 20 Year Employees

(Short Break)

- E. Proposal for 4 Day / 5th Day Regents Prep Summer School (Grades 9-12)
- F. Administrative, Instructional and Other Technology Upgrades
- G. Proposed 2007-2008 Budget
- H. Property Tax Exemptions
- V. Board Discussion

Committee Reports

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 **six minutes**.

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 (I, 2, 3, 4,); C (1)).

A. Consent - Approve

Acceptance of the Minutes:

January 10, 2007; January 24; 2007

B. Consent - Approve

Personnel Action

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

C. Consent - Approve

Education

3. Acceptance of the Minutes from the Committees on Special

Education and Preschool Special Education

December 5, 2006; December 7, 2006; December 14, 2006; December 18, 2006; December 19, 2006; January 4, 2007; January 11, 2007; January 16, 2007; January 18, 2007; January 24, 2007; January 29, 2007; February 1, 2007; February 2, 2007; February 5, 2007.

D. Other Items for Action

Personnel

- 4. Granting of Tenure
- 5. Retirement of Staff

Education

 Adoption of 4 Day / 5th Day Regents Prep Summer School (Grades 9-12)

Finance

- 7. Authorization to sign an Agreement for Administrative, Instructional and Other Technology Upgrades
- 8. Resolution to Dispose of Books
- 9. Acceptance of a Gift
- 10. Adoption of a Senior Citizens' and Persons with Disabilities and Limited Income Exemption
- 11. Adoption of the Volunteer Firefighters & Volunteer Ambulance
 Worker Exemption

E. Other Reports to the Board

1. Calendar of Events – February 14, 2007 through March 21, 2007

- 2. FHS Funds Report January 31, 2007
- 3. Treasurer's Report December 31, 2006

VII. 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

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

Next Meeting will be Budget Planning Meeting, March 6, 2007 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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