



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

**BOARD OF EDUCATION**

**Agenda Action Meeting**

**June 20, 2007 - 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. Presentation by the Students of New Visions School
  - B. 2007 Grade 3-8 Math Assessment Results
  - C. Professional Development Plan 2007
  - D. Wicks Law
  - E. Tax Anticipation Notes
  - F. SEQRA Resolution for the Energy Performance Contract Project
  - G. Resolution for Technology Projects
- V. Board Discussion
- 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

## VIII. Consent Agenda

Consent Agenda Items:
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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); C (1)).
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A. Consent - Approve

Acceptance of the Minutes:

May 2, 2007; May 2, 2007 (Special); May 8, 2007; May 15, 2007; May 23, 2007

B. Consent - Approve

Personnel Action

1. Request for Leave of Absence
2. Resignation of Staff
3. Appointment of Staff
4. Appointment of Supervisory and Co-Curricular Appointments

C. Consent - Approve

Education

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

April 12, 2007; April 13, 2007; April 18, 2007; April 20, 2007; April 23, 2007; April 25, 2007; April 26, 2007; April 27, 2007; May 2, 2007; May 4, 2007; May 9, 2007; May 10, 2007; May 11, 2007; May 14, 2007; May 16, 2007; May 18, 2007; May 21, 2007; May 22, 2007; May 23, 2007; May 24, 2007; May 30, 2007; May 31,

2007; June 1, 2007; June 4, 2007; June 11, 2007; June 12, 2007

D. Other Items for Action

Personnel

4. Granting of Tenure
5. Retirement of Staff

Education

6. First Reading of the Professional Development Plan

Finance

7. Resolution to Participate in Long Island Cafeteria Director's Association Cooperative Bids
8. Tax Anticipation Notes
9. Budget Transfer
10. SEQRA Resolution for an Energy Performance Contract
11. Transfer to Reserves
12. Resolution for Technology Projects
13. Resolution Relative to Wicks Law

E. Other Reports to the Board

1. Calendar of Events – June 20, 2007 through August 22, 2007
2. FHS Funds Report – May 31, 2007
3. Treasurer's Report – April 30, 2007

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 other topics. Each speaker will be allowed to address the Board once, for a

maximum of six minutes

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

Next Meeting will be the Reorganization Meeting in the Cafeteria of the Leo F. Giblyn School.

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