



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

BOARD OF EDUCATION

**Action Meeting Agenda
August 22, 2007 - 7:30 p.m.
Leo F. Giblyn Cafeteria**

- I. Determination of Quorum and Call to Order
- II. Pledge of Allegiance
- III. Board Announcements
- IV. Superintendent's Report
 - A. Summer School Graduation
 - B. Events Leading to the Opening of School
 - C. Plan for Issuing of Graphing Calculators
 - D. Secondary School Alternative Program
 - E. Corrective Resolution on Transfer to Funds
 - F. Establishing a Time for the September 4th, 2007 Special Board Meeting
 - G. Recognition
- V. Board Committee Reports
- VI. Board Discussion
- VII. 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.

- VIII. Items for Action

IX. 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); C (1).

A. Consent - Approve

Acceptance of the Minutes:

June 6, 2007; June 19, 2007; June 20, 2007; July 3, 2007; July 16, 2007;
July 30, 2007.

B. Consent - Approve

Personnel Action

1. Change of Status
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

June 7, 2007; June 14, 2007, June 15, 2007, July 25, 2007.

D. Other Items for Action

Personnel

4. Retirement of Staff

Finance

5. Corrective Resolution on Transfers to Funds

6. Acceptance of a Music Bid # 543

7. Acceptance of a Pizza Bid# 544

8. Resolution for Extension of the Unarmed Security Guard Services Bid

9. Resolution to Dispose of Computers and Related Equipment

E. Other Reports to the Board

10. Calendar of Events – August 22, 2007 through September 26, 2007

11. High School Funds Report – June 30, 2007

12. Treasurer's Report – May 31, 2007 & June 30, 2007

13. Atkinson Bookstore Account – June 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 topic. Each speaker will be allowed to address the Board once, for a maximum of six minutes

XI. Board Comments

XII. Superintendent Comments

XIII. Adjournment

XIV. Next Meeting

- o Next Meeting will be a planning meeting September 12, 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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