



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

BOARD OF EDUCATION

**Agenda Action Meeting
Dodd Middle School Cafetorium
November 28, 2007 - 7:30 p.m.**

- I. Determination of Quorum and Call to Order
- II. Pledge of Allegiance
- III. Board Announcements
- IV. Superintendent's Report
 - A. EXCEL Capital Improvement Project Vote/Next Steps
 - B. Presentation by the Students of Dodd Middle School
 - C. Report from the Freeport High School Student Council
 - D. Enrollment Update
 - E. New York State Public Relations Award
- 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.

- V. Items for Action
 - A. 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, 6); c (1)).

1. Consent - Approve

a. Acceptance of the Minutes:

October 10, 2007; October 24, 2007; October 31, 2007.

2. Consent - Approve

a. Personnel Action

1. Request for Leave of Absence
2. Change of Status
3. Termination of Staff
4. Resignation of Staff
5. Appointment of Staff
6. Appointment of Supervisory and Co-Curricular Positions

3. Consent - Approve

a. Education

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

September 20, 2007; October 1, 2007; October 5, 2007;

October 15, 2007; October 30, 2007; November 1, 2007;

November 8, 2007; November 14, 2007; November

15, 2007

XI. Other Reports to the Board

- A. Calendar of Events – November 28, 2007 through December 19, 2007
- B. Treasurers Report – September 30, 2007; October 31, 2007
- C. Freeport High School Funds Report – October 31, 2007
- D. Atkinson Funds Report – October 31, 2007

XII. 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

XII. Board Comments

XIII. Superintendent Comments

XIV. Adjournment

XV. Next Meeting

- Next Meeting will be a Planning/Action Meeting, December 5, 2007 at Caroline G. Atkinson School

All meetings begin at 7:30 p.m. unless otherwise noted.

Register to vote school days 8:30 a.m. – 3:30 p.m. in the District Clerks Office, or call 867-5209 for information.