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

**BOARD OF EDUCATION**

**Agenda Action Meeting**

**June 21, 2006 - 7:30 p.m.**

**Archer Street School Auditorium**

- I. Determination of Quorum and Call to Order
- II. Pledge of Allegiance
- III. Superintendent's Report
  - A. Recognition of Students
  - B. Recognition of Retirees
  - C. Items for Adoption
    1. Special Education Plan
    2. Code of Conduct
    3. Wellness
  - D. Board of Education Audit Committee Charter
- IV. Board Discussion
- 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.

- A. Board of Education Safety Committee Report

## 1. Items for Action

### 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, 5, 6); C (1)).
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#### A. Consent - Approve

##### Acceptance of the Minutes

2. May 3, 2006; May 16, 2006; May 24, 2006; May 30, 2006.

#### B. Consent - Approve

##### Personnel Action

2. Request for Leave of Absence
3. Retirement of Staff
4. Resignation of Staff
5. Termination of Staff
6. Appointment of Staff
7. Approval of Supervisory/Summer School Staff

#### C. Consent - Approve

##### Education

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

December 22, 2005; January 12, 2006; January 26, 2006; February 2, 2006; February 7, 2006; February 9, 2006; February 16, 2006;

March 1, 2006; March 2, 2006; March 21, 2006; April 3, 2006; April 7, April 27, 2006; 2006; May 3, 2006; May 8, 2006; May 12, 2006; May 17, 2006; May 15, 2006; May 24, 2006.

#### D. Other Items for Action

##### Personnel

#### 4. Granting of Tenure

##### Education

#### 5. Adoption of the BOE Audit Committee Charter

#### 6. Adoption of the Wellness Policy

#### 7. Adoption of the Code of Conduct

#### 8. Adoption of the Special Education Plan

##### Finance

#### 9. Resolution for Tax Anticipation Notes

##### Other Reports to the Board

#### 1. Calendar of Events – June 21, 2006 through August 23, 2006

#### 2. FHS Funds Report – May 31, 2006

#### 3. Treasurer's Report – April 30, 2006

#### 4. Atkinson Bookstore Account – 2005-2006 School Year

#### 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 the Reorganization Meeting, July 5, 2006 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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