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

BOARD OF EDUCATION

**Freeport Union Free School District
Board of Education**

Agenda Action Meeting

January 21, 2004 - 7:30 p.m.

Caroline G. Atkinson School Cafeteria

- I. Determination of Quorum and Call to Order
- II. Pledge of Allegiance
- III. Superintendent's Report
 - a. Presentation by the Students of Caroline G. Atkinson School
 - b. The 2004-2005 School Calendar
 - c. Textbooks - Inventory Procedure
- IV. Questions from the Public

At this time, the public is given the opportunity to address the Board of Education. Each speaker will be allowed to address the Board once, for a maximum of six minutes.

- V. Board of Education Committee Reports

Community Relations Committee Reports: Communication Boxes for Community Input.

VI. 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 (1, 2, 3, 4, 5); C (1, 2); D (1).

a. Consent - Approve

Acceptance of the Minutes:

December 3, 2003 ; December 5, 2003 , December 17, 2003

b. Consent - Approve

Personnel Action

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

c. Consent - Approve

Education

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

December 1, 2003; December 2, 2003; December 3, 2003;

December 9, 2003; December 11, 2003; December 12, 2003;
December 15, 2003; December 18, 2003; January 6, 2004; January
7, 2004; January 8, 2004; January 9, 2004; January 12, 2004; and,
January 13, 2004.

2. Adoption of the School Calendar for 2004-2005

4. Consent - Approve

Finance

5. Acceptance of a Gift

e. Other Reports to the Board

1. Calendar of Events - January 21, 2004 through February 11, 2004

2. FHS Funds Report - December 31, 2003

3. Treasurer's Report - November 30, 2003

VII. Adjournment

VIII. Next Meeting

Planning/action meeting February 4, 2004 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,
or call 867-5209 for information.**

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