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

BOARD OF EDUCATION

Planning/Action Meeting

December 1, 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. Policy Development (Erie I BOCES)
 - B. Finance/Budget Advisory Committee – New Membership
 - C. Long Island Challenge
- IV. Questions from the public

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

- V. Items for Action
 - A. Acceptance of the Minutes from the Committees on Special Education and Preschool Special Education:

October 18, 2004; October 22, 2004; October 25, 2004; October 29, 2004; November 1, 2004; November 3, 2004; November 4, 2004; November 5, 2004; November 8, 2004; November 10, 2004; and, November 15, 2004.
 - B. Bid Award for Capital Projects Contract # 1 General Construction
Technology Wing Reconstruction/Sump Pump Replacement at Freeport High School
 - C. Bid Award for Capital Projects Contract #2 Electrical
Technology Wing Reconstruction/Sump Pump Replacement at Freeport High School
 - D. Bid Award for Capital Projects Contract # 3 – Plumbing
Technology Wing Reconstruction/Sump Pump Replacement at Freeport High School
 - E. Resolution to Appoint New Members of the Finance/Budget Committee
- VI. Review of the Tentative Agenda for the December 15, 2004, BOE Action Meeting
- VII. Board Comments

VIII. Superintendent Comments

IX. Adjournment

NEXT MEETING

- December 15, 2004, Action Meeting, at 7:30 p.m., New Visions

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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