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

BOARD OF EDUCATION

**Caroline G. Atkinson School Library
June 25, 2003 - 7:30 p.m.**

- I. Determination of Quorum and Call to Order
- II. Pledge of Allegiance
- III. Superintendent's Report
 - A. Recognition of Retirees
 - B. Recognition of the Finance/Budget Advisory Committee
 - C. FHS – International Book Sharing Program
 - D. Attendance
 - E. Vision Statement
 - F. Strategic Planning
 - G. Closed Campus - FHS
- 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
- 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, 6, 7), C, (1), D (1).

VII.

A. Consent - Approve

Acceptance of the Minutes

- May 20, 2003
- June 3, 2003
- June 11, 2003

B.

C. Consent - Approve

Personnel Action

1. Request for Leave of Absence
2. Change of Status
3. Termination of Staff
4. Resignation of Staff
5. Retirement of Staff
6. Appointment of Staff
7. Appointment of Summer School Staff

D. Consent - Approve

Education

1. Acceptance of the Minutes on the Committees on Special Education and Preschool Special Education:
 - April 16, 2003
 - May 1, 2003
 - May 9, 2003
 - May 30, 2003
 - June 2, 2003
 - June 9, 2003

- May 12, 2003
- May 13, 2003
- May 14, 2003
- May 15, 2003
- May 16, 2003
- May 19, 2003
- May 20, 2003
- May 21, 2003
- June 10, 2003
- June 12, 2003
- June 13, 2003
- June 16, 2003
- June 17, 2003
- June 18, 2003
- June 19, 2003
- June 20, 2003

2.

E. Consent - Approve

Finance

1. Acceptance of Gifts

F. Individual Action Items

1. TAN Resolution
2. Granting of Tenure
3. Resolution to Abolish Positions and Excess Staff
4. Resolution to Abolish a Position and Excess Staff
5. First Reading of the Revised Student Attendance Policy
6. Adoption of the Vision Statement
7. Other Reports to the Board
 1. Calendar of Events – June 25, 2003 through August 20, 2003
 2. FHS Funds Report – May 31, 2003
 3. Treasurer's Report – April 30, 2003

VIII. Adjournment

IX. Next Meeting

- July 1, 2003, will be the Board of Education Reorganization Meeting for the 2003-2004 School Year.

This meeting will be held in the Board Room of the Administration Building, 235 North Ocean Avenue.

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

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