



**FREEPORT UNION FREE SCHOOL DISTRICT**

**BOARD OF EDUCATION**

**Agenda**

**ACTION MEETING**

**May 25, 2011**

**7:30p.m.**

**Caroline G. Atkinson School**

**Cafeteria**

**I. Determination of Quorum and Call to Order**

**II. Pledge of Allegiance**

**III. Board Announcements**

**IV. Superintendent's Report**

- FHS Student Government Presentation

**V. Questions/Comments from the Public**

The public is given the opportunity to address the Board of Education on any item for action on this agenda. Each speaker will be allowed to address the Board once, for a maximum of four minutes.

The Board of Education and/or the Administration may respond at the conclusion of the question and comment portion of the meeting, or they may respond, verbally or in writing, at a later date.

**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; C 1.**

**Consent Approve**

- A. Acceptance of the Minutes of the Board of Education
  
- B. **Personnel Actions**
  - 1. Leave of Absence
  - 2. Resignation
  - 3. Termination of Staff
  - 4. Abolishment of a Position and Excessing of Staff
  - 5. Administrative Appointments
  - 6. Appointment of Co-curricular Staff
  
- C. **Education**
  - 1. Acceptance of the Minutes from the Committees on Special Education and Preschool Education

**VII. Other Items for Action**

**Personnel**

- A.
  - 1. Retirement of Staff

**B. Education**

- 1. Setting of the Annual Reorganization Meeting Date
- 2. Adoption of the 2011-2012 Board Meeting Calendar
- 3. Resolution to Approve Student Travel to Norfolk Virginia

**VIII. A. Finance**

- 1. Acceptance of Donations
- 2. Acceptance of a Gift
- 3. Transportation Contract Extension
- 4. Approval of BOCES Cooperative Transportation Agreement
- 5. Authorization to Participate in Long Island Food Service Cooperative Bids
- 6. FHS HVAC Bid Award

**IX. A. Other Reports to the Board**

1. High School Funds Report

**X. 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 topic. Each speaker will be allowed to address the Board once, for a maximum of **four** minutes.

The Board of Education and/or the Administration may respond at the conclusion of the question and comment portion of the meeting, or they may respond, in writing, at a later date.

**XI. Board Comments**

**XII. Superintendent Comments**

**XIII. Adjournment**

**Next Meeting**

**XIV.**

The next meeting of the Board of Education will be held on June 8, 2011 at Caroline G. Atkinson School.

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

Register to vote: Monday through Friday between 8:30 a.m. and 3:30 p.m. at the Administration Building, 235 N. Ocean Avenue.

Visit our website at [www.freeportschools.org](http://www.freeportschools.org)