



FREEPORT UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION

Agenda **Planning/Action Meeting** **June 8, 2011**
7:30 p.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**

1. Recognition of Retirees
2. Proposed Bond Issue
 - a) Qualified School Construction Bond
 - b) Capital Reserve Fund Project – Turf Field
3. First Reading of Policies
 - a) Revised Student Code of Conduct
 - b) Fund Balance Reporting and Governmental Fund Type Definitions Policy – (GASB Statement 54)

V **Board Committee Report**

BOE Audit Committee Report

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

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, verbally or in writing, at a later date.

VII. Items for Action

1. Acceptance of the Minutes from the Committees on Special Education and Preschool Special Education
2. Resolution to Abolish Positions and Excess Staff
3. First Reading of the Code of Conduct
4. Acceptance of First Reading of the Fund Balance Reporting and Governmental Fund Type Definitions Policy (GASB Statement 54)
5. Approval of an Agreement

VIII. Review of the tentative Agenda for the June 22, 2011, Board of Education Action Meeting.

IX. Board Comments

X. Superintendent's Comments

XI. Adjournment

XII. Next Meeting

The next meeting of the Board of Education will be held on June 22, 2011, at New Visions 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.

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