



**FREEPORT UNION FREE SCHOOL DISTRICT**

**BOARD OF EDUCATION**

**Agenda**

**ACTION MEETING**

**June 22, 2011**

**7:30p.m.**

**New Visions School**

**Gymnasium**

- I. Determination of Quorum and Call to Order**
- II. Pledge of Allegiance**
- III. Board Announcements**
- IV. Superintendent's Report**
  - Presentation by the District Wide Chorus
  - Celebrating Success – Recognition of Employees of the Month
  - Adoption of Policies:
    - a) Revised Student Code of Conduct
    - b) Adoption of the Fund Balance Reporting and Governmental Fund Type Definitions Policy – (GASB Statement 54)
  - Proposed Bond Issue
    - a) Qualified School Construction Bond
    - b) Capital Reserve Fund Project – Turf Field
  - Equity in School Lunch Pricing – Federal Healthy, Hunger-Free Kids Act of 2010
- 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; C 1.

**Consent Approve**

- A. Acceptance of the Minutes of the Board of Education
  
- B. **Personnel Actions**
  - 1. Leave of Absence
  - 2. Resignation
  - 3. Appointment of Staff – Instructional
  - 4. Supervisory Appointments
  
- C. **Education**
  - 1. Acceptance of the Minutes from the Committees on Special Education and Preschool Education

**VII. Other Items for Action**

**Finance**

- A.
  - 1. Budget Transfers
  - 2. Transfer to Reserves
  - 3. Adoption of Fund Balance (GASB 54) Policy
  - 4. Acceptance of Scholarships
  - 5. Acceptance of a Memorial Scholarship
  - 6. Acceptance of a Gift
  - 7. Bid Award – Atkinson Boiler Project
  
- B. **Education**
  - 1. Adoption of the Revised Student Code of Conduct

2. Award of Contract for Universal Pre-K Services.

**C. Personnel**

1. Retirement of Staff
2. Granting of Tenure

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

1. Treasurer's Report
2. High School Funds Report
3. Atkinson School Book Store Report

**IX. 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.

**X. Board Comments**

**XI. Superintendent Comments**

**XII. Adjournment**

**Next Meeting**

**XIII.**

The next proposed meeting of the Board of Education will be the Reorganization Meeting held on July 7, 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.

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