

**FREEPORT UNION FREE SCHOOL DISTRICT**

**BOARD OF EDUCATION**

Agenda  
7:30 p.m.

**ANNUAL REORGANIZATION MEETING**  
New Visions School

July 7, 2011  
Gymnasium

- I. Determination of Quorum and Call to Order**  
*Clerk of the Board*
  
- II. Pledge of Allegiance**
  
- III. Organization of the Board**
  - A. Administration of the Oath of Office to the Newly Elected Trustees**  
*Clerk of the Board*  
*At this time there may be a short break for Executive Session*
  
  - B. Nomination and Election of Officers and Oath of Office**  
*Clerk of the Board*
  
  - C. Nomination and Election of Officers and Oath of Office**
  
  - D. Appointment of Officers to the Board**
  
  - E. Appointment of the Auditors**
  
  - F. Appointment of School Attorneys and Advisors to the Board**
  
  - G. Appointment of the Committees on Special Education**
  
  - H. Appointment of the School Physicians**
  
  - I. Appointment to the Scholarship and Honors Board**
  
  - J. Designation of Banks as Depositories**
  
  - K. Appointment of Official Papers**
  
  - L. Authorization of Petty Cash Accounts**
  
  - M. Authorization of Budget Transfers**

- N. Authorization to Open Bids**
- O. Establishment of Rates**
- P. Designation of Authorized Signature on Checks**
- Q. Certification of Payrolls**
- R. Authorization to Approve Conferences**
- S. Bonding of Employees**
- T. Acceptance of State and Federal Funds**
- U. Indemnification of Board Members and Employees**
- V. Authorization of Board Memberships**
- W. Authorization to Enter into Agreements**
- X. Appointment of Administrators to the Freeport Teachers Center Board**
- Y. Appointment of Board Registration**
- Z. Resolution for Conference Attendance**
- AA. Resolution for Computer Equipment, Cellular Phones, Credit Cards, Meals and Refreshments**

***Conclusion of the Reorganization Meeting And Beginning of the Action Meeting***



**B Personnel Actions**

1. Leave of Absence
2. Resignation of Staff
3. Appointment of Staff – Instructional
4. Appointment of Fall Coaches
5. Appointment of Summer Academy of the Arts/Enrichment Staff.

**C Education**

1. Acceptance of the Minutes from the Committees on Special Education and Preschool Special Education

**V**

**Other Items for Action**

**A Finance**

1. Authorization to Participate in Various Cooperative Bids
2. TANS
3. Approval of SEQRA in connection with proposed QSCB/Capital Reserve Fund and Capital Improvement Projects
4. Establishment of a Special District Meeting for a Bond Referendum
5. Establishment of Tax Levy

**B Personnel**

1. Retirement of Staff

**Other Reports to the Board**

1. Expenditure Status Report – June 17, 2011

**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.

**VI. Board Comments**

**VII Superintendent Comments**

**VIII Adjournment**

**VIX. Next Meeting**

The next proposed meeting of the Board of Education will be held on August 10, 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)**