



FREEPORT UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION

Agenda	Planning/Action Meeting	August 10, 2011
7:30 p.m.	Caroline G. Atkinson Intermediate School	Cafeteria

I Determination of Quorum and Call to Order

II. Pledge of Allegiance

III. Board Announcements

IV. Superintendent's Report

V. 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.

VI. Items for Action

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

B. Personnel

1. Change of Status
2. Retirement of Staff
3. Appointment of Staff

C. Education

1. Approval for an Educational Consultant
2. Resolution to Approve Student Travel to Washington DC
3. Disposal of Surplus/Obsolete Computer Equipment
4. Disposal of Obsolete Social Studies Textbooks

D. Finance

1. Budget Transfer – General Fund, June 2011
2. Budget Transfer – Capital Fund, June, 2011
3. Approval of a Change Order with ACS System Associates
4. Approval of a Contract for Pre Bond Referendum Services with BJLJ
5. Amendment of Contract with Triton Construction

E. Other Business

1. Resolution to Revise a Board Of Education meeting Date

**VII. Review of the tentative Agenda for August 24, 2011,
Board of Education Action Meeting.**

VII. Board Comments

IX. Superintendent's Comments

X. Adjournment

XI. Next Meeting

The next meeting of the Board of Education will be held on August 24, 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 3:00 p.m. at the Administration Building, 235 N. Ocean Avenue.

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