



**FREEPORT UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION**

Agenda

ACTION MEETING

September 20, 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

Presentation by the Caroline G. Atkinson Students

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. Change of Status
 - 3. Resignation
 - 4. Appointment of Staff – Instructional – Probationary
 - 5. Appointment of Staff – Instructional – Temporary
 - 6. Appointment of Staff – Teaching Assistants
- C. **Education**
 - 1. Acceptance of the Minutes from the Committees on Special Education and Preschool Education

VII. Other Items for Action

Finance

- A.
 - 1. Appointment of the Audit Committee
 - 2. Approval of an Agreement with MSG Varsity Network LLC
- B. **Education**
 - 1. Approval of District Site-Based Committee Members
 - 2. Approval of the Update to the Professional Development Plan
 - 3. Acceptance of a Donation
 - 4. Approval of Consultants

C. Personnel

- 1. Retirement of Staff

D. Other Action

- 1. Authorization to Sign an Agreement

VIII. A. Other Reports to the Board

- 1. Treasurer's 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