



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

Agenda

ACTION MEETING

October 25, 2011

7:30p.m.

Bayview Avenue School

Cafeteria

I. Determination of Quorum and Call to Order

II. Pledge of Allegiance

III. Board Announcements

IV. Superintendent's Report

Board Recognition

Presentation by the Students of Bayview Avenue School

Recognition of Unsung Heroes

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, 7, 8, 9; 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 Teaching Assistants
 - 7. Appointment of Non-Instructional Staff
 - 8. Appointment of Co-Curricular Staff
 - 9. Administrative Appointment
- C. **Education**
 - 1. Acceptance of the Minutes from the Committees on Special Education and Preschool Education

VII. Other Items for Action

- A. **Education**
 - 1. Adoption of the Revised/New Board of Education Policies
 - 2. Approval of the District Site-Based Plan
 - 3. Resolution to Approve Student Travel to Montreal
 - 4. Resolution to Approve Student Travel to Charleston
 - 5. Resolution to Approve Student Travel to Albany, Binghamton, Buffalo and Syracuse, NY.
- B. **Personnel**
 - 1. Granting of Tenure
 - 2. Retirement of Staff
- C. **Finance**
 - 1. Budget Transfer
 - 2. Acceptance of a Gift
 - 3. Ratification of a Memorandum of Agreement- Teacher

- Assistants and Aides
- 4. Authorization to enter into an Agreement
- 5. Approval of Amendment of Contract for a Construction Management Firm
- 6. Cafeteria Equipment Bid 2011/12 Modifying Serving Lines
- 7. Authorization to Issue Qualified School Construction Bond

VIII. A. Other Reports to the Board

- 1. Treasurer's Report
- 2. High School Funds Report
- 3. Atkinson Bookstore Account

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 Planning/Action Meeting to be held on November 2, 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

