



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

Agenda

ACTION MEETING

November 16, 2011

7:30p.m.

John W. Dodd Middle School

Cafetorium

- I. Determination of Quorum and Call to Order**
- II. Pledge of Allegiance**
- III. Board Announcements**
- IV. Superintendent's Report**

- Presentation by the John W. Dodd Middle School Students
- Presentation by the FHS Student Government
- Recognition of an Unsung Hero

- V. Board Committee Report**
Audit Committee Report

- VI. 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.

- VII. 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; C 1.

Consent Approve

- A. Acceptance of the Minutes of the Board of Education **TAB 1**

 - B. **Personnel Actions**
 - 1. Leave of Absence **TAB 2**
 - 2. Resignation **TAB 3**
 - 3. Appointment of Staff - Temporary **TAB 4**
 - 4. Appointment of Teaching Assistants **TAB 5**
 - 5. Appointment of Winter Coaching Staff **TAB 6**
 - 6. Appointment of Community School Staff **TAB 7**
 - 7. Appointments for Extended School Day/Saturday
Enrichment Academy Staff **TAB 8**

 - C. **Education**
 - 1. Acceptance of the Minutes from the Committees on
Special Education and Preschool Education **TAB 9**
- VIII. Other Items for Action**
- Personnel**
 - A.
 - 1. Granting of Tenure **TAB 10**
 - 2. Retirement of Staff **TAB 11**

 - B. **Education**
 - 1. Appointment of the Library Board Trustee **TAB 12**
 - 2. Approval of Consultants **TAB 13**

 - C. **Finance**
 - 1. Budget Transfer **TAB 14**
 - 2. Acceptance of Internal Audit Report **TAB 15**

IX. A. Other Reports to the Board

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

X. 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.

XI. Board Comments

XII. Superintendent Comments

XIII. Adjournment

Next Meeting

XIV.

The next proposed meeting of the Board of Education will be the Planning/Action Meeting to be held on December 7, 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