



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

**Agenda**

**ACTION MEETING**

**December 21, 2011**

**7:30p.m.**

**New Visions School**

**Auditorium**

**I. Determination of Quorum and Call to Order**

**II. Pledge of Allegiance**

**III. Board Announcements**

**IV. Superintendent's Report**

- Presentation by the Students of New Visions
- Presentation by the FHS Student Government
- Recognition of an Unsung Hero

**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.

- A. Acceptance of the Minutes of the Board of Education Meetings **TAB 1**
  
  - B. **Personnel Actions**
    - 1. Leave of Absence **TAB 2**
    - 2. Resignation **TAB 3**
    - 3. Termination of Staff **TAB 4**
    - 4. Appointment of Staff - Temporary **TAB 5**
    - 5. Appointment of Teaching Assistants **TAB 6**
    - 6. Appointment of Non-Instructional Staff **TAB 7**
  
  - C. **Education**
    - 1. Acceptance of the Minutes from the Committees on Special Education and Preschool Education **TAB 8**
- VII. Other Items for Action**
- Personnel**
    - A. 1. Granting of Tenure **TAB 9**
  
  - B. Education**
    - 1. Approval of Consultants --External Evaluators **TAB 10**
    - 2. Approval of Comprehensive Education Plan **TAB 11**
  
  - C. Finance**
    - 1. Acceptance of a Donation **TAB 12**
    - 2. Budget Transfers – Capital Fund & General Fund **TAB 13**
    - 3. Approval of BOCES – Project Number 20-280091 AP Agreement **TAB 14**
    - 4. Approval of an Intermunicipal Agreement **TAB 15**
- VIII. A. Other Reports to the Board**
- 1. Treasurer’s Report **TAB 16**
  - 2. High School Funds 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**

**Next Meeting**

**XIII.**

The next proposed meeting of the Board of Education will be the Planning/Action Meeting to be held on January 11, 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.

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