



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

Agenda

ACTION MEETING

January 25, 2012

7:30p.m.

Columbus Avenue School

Gymnasium

I. Determination of Quorum and Call to Order

II. Pledge of Allegiance

III. Board Announcements

IV. Superintendent's Report

- Presentation by the Students of Columbus Avenue
- Recognition of an Unsung Hero
- Recognition of United Way and JPMorgan Chase & Co. for After School Program Partnership
- Recognition of 20 Year Employees

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; 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. Change of Status **TAB 3**
 - 3. Resignation **TAB 4**
 - 4. Termination of Staff **TAB 5**
 - 5. Appointment of Staff - Temporary **TAB 6**
 - 6. Appointment of Co-curricular 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**
 - 2. Retirement of Staff **TAB 10**
 - B. **Education**
 - 1. Establishment of the Annual Meeting **TAB 11**
 - 2. Resolution to Approve Student Travels **TAB 12**
 - 3. Authorization to sign Agreements **TAB 13**
 - C. **Finance**
 - 1. Budget Transfer – Capital Fund & General Fund **TAB 14**

- VIII. A. **Other Reports to the Board**
 - 1. Treasurer’s Report **TAB 15**
 - 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