



FREEPORT UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION

Agenda	Budget/Planning/Action Meeting	March 14, 2012
7:30 p.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**
 Budget Update

V. **Questions/Comments from the Public**

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, verbally or in writing, at a later date.

VI. **Items for Action**

A. **Education**

1. Acceptance of the Minutes from the Committees on Special Education and Preschool Special Education

B. **Personnel**

1. Granting of Tenure

C. **Finance**

1. Bid Award for Synthetic Turf Field/Lighting Project
2. Authorization to Sign a Letter of Agreement

- VII. Review of the tentative Agenda for March 28, 2012,
Board of Education Action Meeting.**
- VIII. Board Comments**
- IX. Superintendent's Comments**
- X. Adjournment**
- XI. Next Meeting**

The next meeting of the Board of Education will be held on March 28, 2012, at Freeport High 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

A. 1.

Education

CSE/CPSE Minutes

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby accepts the minutes of the meetings of the Committees on Special Education and Preschool Special Education for the following dates:

December 10, 12, 20, 2011

January 4, 5, 6, 9, 10, 13, 18, 23, 24, 25, 27, 31, 2012

February 1, 3, 6, 7, 8, 9, 10, 13, 14, 15, 16, 28, 29, 2012

March 1, 2012

B. 1.

Personnel

Granting of Tenure

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby grants tenure status to the following individual(s):

Administrator(s)			
Name	School	Tenure Area	Tenure Date
Ernest J. Kight, Jr.	FHS	Principal	March 26, 2012
Nelson Holland	FHS	Assistant Principal	March 26, 2012

C. 1.

Finance

**Acceptance of a Bid Award Recommendation for Freeport High School –
Synthetic Turf Field/Lighting Project**

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District, hereby awards a combined contract for the Synthetic Turf Field construction and the Field Lighting electrical work, along with the selected Alternates #3 and #6 at Freeport High School to the LandTek Group, Inc. at a negotiated combined contract cost of \$1,606,000.

C. 2.

Finance

Authorization to Sign a Letter of Agreement

BE IT RESOLVED that the Board of Education of the Freeport Union Free School District hereby authorizes the President of the Board of Education to sign the Letter of Agreement between the Freeport Union Free School District and Nassau BOCES for the BoTIE Fiber Optic Network for Nassau County School Districts, for a total authorization of \$250, 275.