



FREEPORT UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION

Agenda
7:30p.m.

ACTION MEETING
New Visions School

December 22, 2010
Gymnasium

- I. Determination of Quorum and Call to Order**
- II. Pledge of Allegiance**
- III. Board Announcements**
- IV. Superintendent's Report**
 - New Visions Student Presentation
 - FHS Student Government Presentation
 - FHS Model Transition Program – Recognition by NYSED
 - Unsung Heroes Recognition-Adopt-A-Cop Program
- V. Board Committee Report**
 - 1. BOE Legislative/Budget 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, 8, 9,10; C 1.

Consent Approve

- A. Acceptance of the Minutes of the Board of Education

- B. **Personnel Actions**
 - 1. Leave of Absence
 - 2. Resignation
 - 3. Appointment of Instructional; Staff-Temporary
 - 4. Appointment of Instructional Staff-Probationary
 - 5. Appointment of Staff - Permanent Substitute
 - 6. Appointment of Staff -Teaching Assistant
 - 7. Appointment of Non-Instructional Staff
 - 8. Appointment of Winter Coaching Staff
 - 9. Appointment of Officers to the Board
 - 10. Salary Increment

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

VIII. Other Items for Action

- A. **Personnel**
 - 1. Granting of Tenure
 - 2. Retirement of Staff
 - 3. Administrative Appointment

IX. A. Finance

1. Approval of Bid Award for FHS Track Replacement
2. Approval for Emergency Replacement of Boilers at the Caroline G. Atkinson School
3. Approval of a Mechanical Renovation Change Order
4. Approval of Change Order-EXCEL-Archer Street
5. Approval of Change Order-EXCEL-FHS, Columbus, Archer and Bayview.

X. A. Other Reports to the Board

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

XI. 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.

XII. Board Comments

XIII. Superintendent Comments

XIV. Adjournment

XV. Next Meeting

The next proposed meeting of the Board of Education will be held on January 12, 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