



**Freeport Union Free School District
Freeport, New York**

BOARD OF EDUCATION

Planning/Action Meeting Agenda

August 6, 2009 - 7:30 p.m.

New Visions School Gymnasium

- I. Determination of Quorum and Call to Order
- II. Pledge of Allegiance
- III. Board Announcements
- IV. Superintendent's Report
 - A. District Goals
 - B. Administrative Appointments
- 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. Acceptance of the Minutes from the Committees on Special Education and Preschool Special Education

April 16, 2009, April 29, 2009, May 5, 2009, May 19, 2009, May 21, 2009,

May 22, 2009, May 27, 2009, May 29, 2009, June 1, 2009, June 2, 2009, June 3, 2009, June 4, 2009, June 5, 2009, June 8, 2009, June 9, 2009, June 10, 2009, June 11, 2009, June 12, 2009, June 15, 2009, June 16, 2009, June 17, 2009, June 18, 2009, June 19, 2009, June 22, 2009, June 23, 2009, June 24, 2009, June 25, 2009, July 1, 2009.

B. Personnel Actions

1. Request for Leave of Absence
2. Change of Status
3. Resignation of Staff
4. Retirement of Staff
5. Appointment of Staff
6. Administrative Appointments
7. Appointment of Extra Duty/Co-Curricular Assignment
8. Co-Curricular Appointments
9. Approval of Wage and Benefits

C. Finance

1. Budget Transfer
2. Change Order – EXCEL Bond – J.W. Dodd Fire Alarm Upgrade and Emergency Lighting Upgrade
3. SEQRA Resolution – Approval of Capital Improvements and Type II Actions.
4. Library Automation and Resource Sharing Service Contracts - Project #187868LP

D. Other Action

- XII. Review of the tentative Agenda for August 19, 2009 BOE Action Meeting
- XIII. Board Comments
- XIV. Superintendent's Comments

XV. Adjournment

XVI. Next Meeting

The next meeting of the Board of Education will be held on August 19, 2009 at the New Visions School.

All meetings begin at 7:30 p.m. unless otherwise noted.

Register to vote in School Budget & Trustee elections,
School days 8:30 a.m. – 3:30 p.m. in the District Clerks Office,
235 North Ocean Avenue, Freeport, NY 11520
or call 516-867-5209 for information.

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