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

**BOARD OF EDUCATION**

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

*Board of Education*

**Planning/Action Meeting**

**January 7, 2004 7:30 p.m.**

**Caroline G. Atkinson School Cafeteria**

- I. Determination of Quorum and Call to Order
- II. Pledge of Allegiance
- III. Superintendent's Report
  - A. The 2004-2005 School Calendar
  - B. Finance/Budget Advisory Committee Report and Lottery
- IV. Questions from the public

At this time, the public is given the opportunity to address the Board of Education on the " items for action " Each speaker will be allowed to address the Board once, for a maximum of six minutes.

- V. Board Discussion: Mailboxes
- VI. Items for Action
  - A. Acceptance of the Minutes on the Committees on Special Education and Preschool Special Education:  
December 4, 2003 ; December 16, 2003 ; December 17, 2003

- B. Appointment to the Finance Budget Advisory Committee
  - C. Ratification of a Memorandum of Agreement between the Freeport Union Free School District and the Civil Service Employees Association, Inc., Local 1000, AFSCME and its Freeport Non-Teaching Unit (Custodial Unit)
- VII. Review of the Tentative Agenda for the January 21, 2004 BOE Meeting
  - /III. Board Comments
  - IX. Superintendent Comments
  - X. Adjournment

#### NEXT MEETING

- Action Meeting: January 21, 2004 at 7:30 p.m. at Atkinson School

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