



**FREEPORT UNION FREE SCHOOL DISTRICT**

**BOARD OF EDUCATION**

Agenda	Planning/Action Meeting	August 10, 2011
7:30 p.m.	Caroline G. Atkinson Intermediate School	Cafeteria

**I Determination of Quorum and Call to Order**

**II. Pledge of Allegiance**

**III. Board Announcements**

**IV. Superintendent's Report**

**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**

**B. Personnel**

1. Change of Status
2. Retirement of Staff
3. Appointment of Staff

**C. Education**

1. Approval for an Educational Consultant
2. Resolution to Approve Student Travel to Washington DC
3. Disposal of Surplus/Obsolete Computer Equipment
4. Disposal of Obsolete Social Studies Textbooks

**D. Finance**

1. Budget Transfer – General Fund, June 2011
2. Budget Transfer – Capital Fund, June, 2011
3. Approval of a Change Order with ACS System Associates
4. Approval of a Contract for Pre Bond Referendum Services with BJLJ
5. Amendment of Contract with Triton Construction

**E. Other Business**

1. Resolution to Revise a Board Of Education meeting Date

**VII. Review of the tentative Agenda for August 24, 2011, Board of Education Action Meeting.**

**VII. Board Comments**

**IX. Superintendent's Comments**

**X. Adjournment**

**XI. Next Meeting**

The next meeting of the Board of Education will be held on August 24, 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 3:00 p.m. at the Administration Building, 235 N. Ocean Avenue.

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