



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

**BOARD OF EDUCATION**

**Action Meeting Agenda**

**J.W. Dodd Middle School Cafetorium**

**September 23, 2009 — 7:30 p.m.**

- I. Determination of Quorum and Call to Order
- II. Pledge of Allegiance
- III. Board Announcements
- IV. Superintendent's Report
  - Recognition of J.W. Dodd Middle School
  - Performance by J.W. Dodd Middle School Students
- V. Board Committee Reports
  - Legislative Committee Report
- VI. Questions/Comments from the Public

The public is given the opportunity to address the Board of Education on any items 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), C (1).

#### A. Consent - Approve

##### Acceptance of the Minutes

August 6, 2009, August 19, 2009

#### B. Consent - Approve

#### Personnel Actions

1. Leave of Absence
2. Change of Status
3. Resignation of Staff
4. Appointment of Staff
5. Extra-Curricular Appointments

#### C. Consent – Approve

#### Education

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

August 19, 2009, August 20, 2009, September 1, 2009, September 8, 2009, September 9, 2009, September 10, 2009, September 14, 2009.

#### D. Other Items for Action

##### Personnel

1. Administrative Appointments
2. Establishment of Substitute Nurse Rate

##### Education

1. District Site-Based Committee

##### Finance

1. Lease of Space for Alternative School
2. Workers' Compensation Third Party Administrator
3. Budget Transfer

##### Other Business

1. Nomination of a Delegate

#### E. Other Reports to the Board

1. Atkinson Bookstore, July & August, 2009

2. General Fund Treasurer's Report, July 2009.
3. Special Aid Fund Treasurer's Report, July 2009

VIII. 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.

IX. Board Comments

X. Superintendent Comments

XI. Adjournment

XII. Next Meeting

The next meeting of the Board of Education will be held on October 7, 2009, at the 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.

Top of Page