# Freeport Union Free School District Freeport, New York

#### **BOARD OF EDUCATION**

# Action Meeting Agenda Freeport High School Cafeteria March 21, 2007 - 7:30 p.m.

- I. Determination of Quorum and Call to Order
- II. Pledge of Allegiance
- III. Superintendent's Report
  - A. Presentation by the Students of Freeport High School
  - B. Report from the Freeport High School Student Council
  - C. Transportation Contract Extension
  - D. Energy Performance Contract
  - E. Code of Conduct Committee
- IV. Board Committee Reports
- V. Board Discussion
- VI. Wall of Fame
- VII. Questions /Comments from the Public on Items for Action

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

### VIII. 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 (I, 2, 3, 4, 5); C (1).

# A. Consent - Approve

1. Acceptance of the Minutes:

January 30, 2007; February 3, 2007; February 7, 2007; February 16, 2007; February 26, 2007.

# B. Consent - Approve

#### Personnel Action

- 1. Request for Leave of Absence
- 2. Change of Status
- 3. Resignation of Staff
- 4. Termination of Staff
- 5. Appointment of Staff

#### C. Consent - Approve

#### Education

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

January 9, 2007; January 13, 2007; January 11, 2007; January 18, 2007; January 23, 2007; January 25, 2007; February 1, 2007;

February 5, 2007; February 7, 2007; February 8, 2007; February 13, 2007; March 1, 2007; March 2, 2007; March 8, 2007.

#### D. Other Items for Action

#### Personnel

- 4. Granting of Tenure
- 5. Retirement of Staff

#### Education

6. Appointment of the Code of Conduct Committee

#### Finance

- 1. Acceptance of Gifts
- 2. Budget Transfer
- 3. Energy Performance Contract
- 4. Extension of a Transportation Contract

# F. Other Reports to the Board

- 1. Calendar of Events March 21, 2007 through April 18, 2007
- 2. FHS Funds Report February 28, 2007
- 3. Treasurer's Report January 31, 2007
- 4. Atkinson Bookstore Account February 28, 2007

# 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 other topics. Each speaker will be allowed to address the Board once, for a maximum of six minutes

- IX. Board Comments
- X. Superintendent Comments
- XI. Adjournment
- XII. Next Meeting
  - Next Meeting will be Budget/Planning Meeting, March 28, 2007 at Caroline G. Atkinson 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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