



FREEPORT UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION

**Agenda
7:30p.m.**

**ACTION MEETING
Freeport High School**

**March 23, 2011
Cafeteria**

- I. Determination of Quorum and Call to Order**
- II. Pledge of Allegiance**
- III. Board Announcements**
- IV. Superintendent's Report**
 - FHS Student Government Presentation
 - FHS Students Recognitions:
 - Top 10 Students for the Class of 2011
 - DECA State Board
 - Boys' Basketball Team Conference Champions
 - Girls' Bowling Team Conference Champions
 - Unsung Heroes Recognition
- V. Board Committee Report**
 1. Policy Committee Report
- VI. Questions/Comments from the Public**

The public is given the opportunity to address the Board of Education on any item 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, 6, 7; C 1.

Consent Approve

- A.** Acceptance of the Minutes of the Board of Education **TAB 1**

- B. Personnel Actions**
 - 1. Leave of Absence **TAB 2**
 - 2. Resignation **TAB 3**
 - 3. Termination of Staff **TAB 4**
 - 4. Appointment of Staff -Teaching Assistant **TAB 5**
 - 5. Appointment of Spring Coaching Staff **TAB 6**
 - 6. Appointment of Spring Night School Staff **TAB 7**
 - 7. Appointment of Co-Curricular Staff **TAB 8**

- C. Education**
 - 1. Acceptance of the Minutes from the Committees on Special Education and Preschool Education **TAB 9**

VIII. Other Items for Action

Personnel

- A.**
 - 1. Retirement of Staff **TAB 10**

- B. Education**
 - 1. Change of Room Location for the Cleveland Avenue School Voting District (S6) {Freeport Community Center, 17 Buffalo Avenue} **TAB 11**
 - 2. Resolution to Approve Student Travel to Orlando, Florida **TAB 12**

- 3. Resolution to Approve Student Travel to Ephrata and Hershey, PA **TAB 13**
- 4. Resolution to Approve Student Travel to Vienna, Austria, Venice and Florence, Italy and Paris, France **TAB 14**

IX. A. Finance

- 1. Acceptance of a Gift - Trip to the Tanglewood Preserve **TAB 15**
- 2. Acceptance of a Gift – To the “YES” Program **TAB 16**
- 3. Acceptance of a Scholarship from NYBEST **TAB 17**
- 4. Budget Transfer **TAB 18**
- 5. Authorization of a Proposition to Submit to Voters - Capital Reserve Fund **TAB 19**
- 6. Approval of SEQRA and Type II Actions Relating to Capital Projects **TAB 20**

X. A. Other Reports to the Board **TAB 21**

- 1. Treasurer’s Report
- 2. High School Funds Report
- 3. Atkinson School Book Store Report

XI. 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.

XII. Board Comments

XIII. Superintendent Comments

XIV. Adjournment

XV. Next Meeting

The next proposed meeting of the Board of Education will be held on April 6, 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 3:30 p.m. at the Administration Building, 235 N. Ocean Avenue.

Visit our website at www.freeportschools.org