



FREEPORT UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION

Agenda **Planning/Action Meeting** **October 10, 2012**
7:30 p.m. **Caroline G. Atkinson School** **Cafeteria**

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

II. **Pledge of Allegiance**

III. **Board Announcements**

IV. **Superintendent's Report**

V **Board Committee Report**
 Legislative Committee Report

VI. **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.

VII. **Items for Action**

1. Acceptance of the Minutes from the Committees on Special Education and Preschool Special Education
2. Resolution to Nominate a Delegate
3. Budget Transfers
4. Acceptance of the Final Copy of the Financial Statements for the Fiscal Year ending June 30, 2012.

**VIII. Review of the tentative Agenda for the October 17, 2012,
Board of Education Action Meeting.**

IX. Board Comments

X. Superintendent's Comments

XI. Adjournment

XII. Next Meeting

The next meeting of the Board of Education will be held on October 17, 2012, at Bayview 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

1.

CSE/CPSE Minutes

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby accepts the minutes of the meetings of the Committees on Special Education and Preschool Special Education for the following dates:

September 6, 7, 10, 11, 12, 13, 19, 20, 21, 24, 25, 28, 2012.

2.

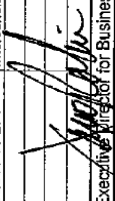
Resolution to Nominate a Delegate

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby nominates Ron Ellerbe as the Delegate for the New York State School Boards 2012 Convention representing Freeport Union Free School District.

3.

**Budget Transfers – General Fund-Final End of Year 2011/2012 and
October 2012**

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby approves the attached General Fund Budget Transfer for the final end of year 2011-2012 and October 2012.

Freeport Public Schools Fiscal Year 2012/2013		Budget Transfer/Adjustments		General Fund		October 2012	
BUDGET CODE	FUNCTION	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	REVISED BUDGET	COMMENTS
A-2112-00-200	Computer Science	Equipment	-	599	599	599	Departmental Equipment Needs Due to Office Relocation
A-2112-00-450	Computer Science	Supplies	4,553		599	4,354	
A-2855-00-293	Interscholastic Athletics	Tennis Equipment	149	60		209	Increased cost
A-2855-00-274	Interscholastic Athletics	Football Equipment	4,830		60	4,770	
 Executive Director for Business				10/3/12			Date

4.

**Acceptance of the Final Copy of the Financial Statements for the
Fiscal Year ending June 30, 2012.**

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby accepts the final copy of the Financial Statements for the Fiscal Year Ending June 30, 2012.