

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION MEETING

November 16, 2005

A G E N D A

Determination of a Quorum

Pledge of Allegiance

I. Acceptance of Minutes

1. Regular Meeting & Executive Session – October 26, 2005
Committee on Special Education – October 3, 11, 18, 25, 2005
Committee on Preschool Special Education – October 7, 11, 2005

II. Superintendent's Report

2. Resolution to accept the audit report from Coughlin, Foundotos, Cullen and Danowski for the fiscal year ending June 30, 2005.
3. Resolution to adopt the Volunteer Firefighter and Volunteer Ambulance Worker Property Tax Exemption.
4. Resolution to declare surplus and advertise the sale of four vehicles.
5. Resolution to declare surplus and dispose of equipment.
6. Resolution to approve student participation on winter track team in Farmingdale.
7. Resolution honoring Mrs. Dorothy Bassemir for her twenty two years of service to the Island Trees School District.
8. Resolution to approve the preparation dates for the 2006-2007 budget.
9. Resolution to approve the Personnel Report dated November 16, 2005.
 -Appointment of coaches.
 -Accept resignation of superintendent's secretary and district clerk.
 -Approval of additional duties for instructional personnel.
 -Approval of FMLA.
 -Approval of Saturday Academy personnel.
10. Resolution to approve the following use of buildings.
 -Island Trees Little League
 -Cub Scout Pack 600
 -Girl Scouts of Nassau County
 -Stokes PTA
 -PTA Council
 -Island Trees Varsity Baseball
 -Island Trees Lacrosse

III. Business Manager's Report

11. Financial Report for October 2005

IV. Old Business

V. New Business

VI. Adjournment

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11/16/05

