

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION MEETING

May 24, 2006

A G E N D A

Determination of a Quorum

Pledge of Allegiance

I. Acceptance of Minutes

1. Regular Meeting & Executive Session – April 25, 2006
Budget Hearing – May 2, 2006
Committee on Special Education – February 28, March 7, 10, 14, 21, 27, 28, 2006
Subcommittees on Special Education – February 28, March 1, 2, 3, 6, 7, 8, 29, 31, 2006
Committee on Preschool Special Education – March 1, 14, 21, 23, 28, 2006

II. Superintendent's Report

2. Approval of donation of piano
3. Resolution to approve Lease Agreement with Pitney Bowes – Address Right Pro Machine
4. Resolution to approve Lease Agreement with Pitney Bowes – Digital Mailing Machine
5. Approval of Security Contract with Westech Investigations, Inc.
6. Resolution to approve changes to Purchasing Procedures Policy #3320
7. Approval of middle school grade 8 science enrichment trip to Florida
8. Approval of reimbursement of expenses
9. Resolution to adopt the State of New York Deferred Compensation Plan
10. Resolution to approve Type II SEQRA
11. Approval of transfer of funds – Sand Tunnel (1)
12. Approval of transfer of fund – Sand Tunnel (2)
13. Resolution to approve the following use of buildings.
..... Human Awareness Club
14. Resolution to approve the Personnel Report dated May 24, 2006.
..... Approve stipend for Substitute Coordinator
..... Appointment of high school Administrative Asst.
..... Appointment of Maintenance Supervisor
..... Resignation of p/t Security Aide at high school
..... Approval of additional duties for instructional personnel
..... Resignation of p/t food service worker
..... Appointment of instructional personnel
..... Approval of student observers

- Resignation of substitute teachers
- Appointment of p/t teacher aide
- Resignation of p/t teacher aide and substitute school monitors
- Resignation of instructional personnel
- Appointment of student workers for the Summer "YES" Program
- Appointment of instructional staff for Summer "YES" Program
- Approval of Administrators for summer programs

III. Report by Asst. Superintendent for Finance & Administration
Financial Report for April 2006

IV. Old Business

V. New Business

VI. Adjournment