

# OFFICE OF THE SUPERINTENDENT OF SCHOOLS

## ***BOARD OF EDUCATION MEETING***

*January 24, 2007*

### **A G E N D A**

Determination of a Quorum

Pledge of Allegiance

**I.** Recognition of Faculty Member and Coaches

**II.** Acceptance of Minutes

1. Regular Meeting & Executive Session – November 15, 2006  
Committee on Special Education – October 5, 10, 24, 26, 31, November 8, 2006  
Committee on Preschool Special Education – October 5, 12, 19, 26, 31,  
November 2, November 7, 2006

**III.** Superintendent's Report

2. Resolution to approve contract with BOCES for upgrade of telephone system
3. Resolution to approve License Agreement with SCOPE
4. Resolution to approve contract with CBIZ Valuation Group, LLC, for the reinventory of fixed assets
5. Resolution to approve Memorial Middle School 5<sup>th</sup> Grade Class field trip to Historic Philadelphia, Pennsylvania, on April 11, 2007
6. Resolution to approve Memorial Middle School Social Studies Dept. 8<sup>th</sup> Grade field trip to "Top of the Rock" at Rockefeller Center in NYC on February 8, 2007
7. Resolution to approve High School Science Dept. field trip to Six Flags Great Adventure in Jackson, NJ, for Physics Day on April 27, 2007
8. Resolution to approve acceptance of donation and increase budget line for Michael F. Stokes School
9. Resolution to approve surplus and disposal of electric kiln
10. Resolution to approve Custodial Contract
11. Resolution to approve establishment of budget presentation date to Board of Education
12. Resolution to approve contract with H2M Architectural Firm
13. Resolution to approve the Personnel Report dated January 24, 2007
  - ..... Appointment of a Coach
  - ..... Acceptance of resignation of Senior Stenographer
  - ..... Appointment of Comm. On Special Ed. personnel
  - ..... Appoint of Custodial personnel
  - ..... Acceptance of resignation of Custodial personnel

- ..... Approval of Extracurricular personnel
- ..... Appointment of Class A Advisors
- ..... Appointment of Food Service personnel
- ..... Appointment of Substitute Teachers
- ..... Approval of FMLA requests
- ..... Appointment of non-prob. Instructional Staff to cover FMLA needs
- ..... Approval of Student Interns
- ..... Approval of Student Teachers
- ..... Appointment of School Monitor Subs
- ..... Appointment of P/T Teacher Aide
- ..... Acceptance of Resignation of P/T Teacher Aide
- ..... Appointment of Saturday Academy personnel

14. Resolution to approve the following use of buildings

- ..... Island Trees Driver's Education
- ..... Island Trees Baseball
- ..... Island Trees Soccer Club
- ..... St. James Youth Activities Council
- ..... Island Trees Travel Baseball
- ..... Island Trees/Kaplan Test Prep
- ..... Island Trees USSSA/ABA Sports
- ..... Levittown Athletic Club (LAC)
- ..... Island Trees Middle School
- ..... J. Fred Sparke School
- ..... Island Trees Lacrosse
- ..... Island Trees Key Club
- ..... Nassau Approved Baseball Umpires

V. Report by Asst. Superintendent for Finance & Administration  
Financial Report for November, 2006.

VI. Old Business

VII. New Business

VIII. Adjournment