

# OFFICE OF THE SUPERINTENDENT OF SCHOOLS

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

*October 25, 2006*

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

Determination of a Quorum

Pledge of Allegiance

**I.** Student Recognition

**II.** Recognition of Board of Education

**III.** Acceptance of Minutes

1. Regular Meeting & Executive Session – September 27, 2006  
Special Meeting – October 11, 2006

**IV.** Superintendent's Report

2. Resolution for Designation and Affirmation of the Middle School
3. Resolution to approve a ninth grade student's participation in gymnastics with Bethpage Gymnastics team
4. Resolution to approve fifth grade field trip to The Maritime Aquarium in Norwalk, Connecticut, on April 17, 2007
5. Resolution to approve sixth grade field tip to Medieval Times in New Jersey on May 4, 2007
6. Resolution to approve consultant services with Shernaz Sethna, Edith Jason and Jules Bender for Superintendent's Conference Day on November 7, 2006
7. Resolution to approve contract with Top Grade for home teaching services for the 2006-2007 school year
8. Resolution to approve coaching salaries for Kickline for the 2006-2007 school year
9. Resolution to approve Security Contract with Westech Investigations, Inc.
10. Resolution to approve bid for video surveillance cameras with Secure ALL Surveillance, Corp.
11. Resolution to approve establishment of Michael F. Stokes and J. Fred Sparke Student Activity Accounts
12. Resolution to amend Board of Education Policy 3190
13. Resolution to amend Board of Education Policy 3190.1
14. Resolution to approve transfer of funds
15. Resolution to accept Special Education Plan
16. Resolution to establish Budget Advisory Committee

17. Resolution to approve the Personnel Report dated October 25, 2006
  - ..... Appointment of athletic coaches
  - ..... Appointment of clerical personnel
  - ..... Approval of extracurricular duty for instructional personnel
  - ..... Approval of FMLA
  - ..... Approval of additional duty for instructional personnel
  - ..... Approval of substitute teachers
  - ..... Approval of additional credits for instructional personnel
  - ..... Approval of Saturday Academy personnel

18. Resolution to approve the following use of buildings
  - ..... Cub Scout Pack 600
  - ..... Nassau County Girl Scouts
  - ..... Stokes PTA
  - ..... Sparke PTA
  - ..... Island Trees Little League
  - ..... Levittown Red Devil Cheerleading

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

**VI. Old Business**

**VII. New Business**

**VIII. Adjournment**