

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION MEETING

November 19, 2008

8:00 PM

A G E N D A

Determination of a Quorum

Pledge of Allegiance

I. Recognition of Board of Education

II. Acceptance of Minutes

1. Regular Meeting & Executive Session – October 29, 2008
Committee on Special Education – October 22, 28, 2008
Committee on Preschool Special Education – October 22, 28, 2008

III. Superintendent's Report

2. Resolution to approve Memorial Middle School Grade 8 field trip to Liberty Science Center
3. Resolution to approve High School Environmental Club field trip to Bronx Zoo
4. Resolution to approve High School Photography class field trip to the International Center for Photography
5. Resolution to accept donation for cultural arts program for J. Fred Sparke School
6. Resolution to approve surplus and disposal two district vehicles
7. Resolution to approve the participation of a high school student with the Bethpage swim team
8. Resolution to approve geese control company Bid #673.009.02
9. Resolution to approve payment to Cunningham Duct Cleaning Company
10. Resolution to approve actuarial consulting services Bid #673.009.04
11. Resolution to approve agreement for district architectural firm
12. Resolution to approve the following emergency repair orders:
 - a. additional work related to clean up in the art suite at the high school
 - b. emergency clean up due to flood in the Island Trees Public Library
13. Resolution to approve budget transfers for the following:
 - a. legal fees
 - b. special ed. tuition
14. Resolution to approve the Clerical Unit Memorandum of Agreement
15. Resolution to approve adoption of Board Policy #9721 – Employee and Volunteer Protection & Public Officers Law
16. Resolution to approve a contract with NSUH Faye J. Linder Center for Autism Contract for consulting services for the 2008-2009 school year
17. Resolution to approve a contract with Rockville Centre UFSD for instructional services for the 2008-2009 school year

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18. Resolution to approve the Personnel Report dated November 19, 2008
 - 2 Tenure
 - 85 Additional duty
 - 2 Supervision
 - 3 Class A Advisor
 - 5 Status Change
 - 1 On Call
 - 11 Student Teachers
 - 1 Substitute Food Service
 - 1 Substitute Teacher
19. Resolution to approve the following use of buildings
 - Cub Scout Pack 600
 - Girl Scouts of Nassau County
 - Levittown Athletic club
 - Island Trees Soccer Club
 - Island Trees Travel Baseball
 - M.F. Stokes PTA

IV. Report by Asst. Superintendent for Finance & Administration

20. Financial Report for September and October, 2008

V. Old Business

VI. New Business

VII. Adjournment

/cc

11/19/08