

# OFFICE OF THE SUPERINTENDENT OF SCHOOLS

## *BOARD OF EDUCATION MEETING*

*February 25, 2009*

**8:00 PM**

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

Determination of a Quorum

Pledge of Allegiance

**I.** Acceptance of Daniel Fuentes street sign from the Fuentes family.

**II.** Acceptance of Minutes

1. Special Meeting and Executive Session – January 14, 2009  
Regular Meeting & Executive Session – January 28, 2009  
Committee on Special Education – January 13, 20, 27, February 3, 4, 2009  
Committee on Preschool Special Education – January 23 & February 3, 2009

**III.** Superintendent's Report

2. Resolution to approve High School Science Department field trip to Great Adventure for Physics Day
3. Resolution to approve High School Music Dept. Chamber Orchestra field trip to Philadelphia, PA
4. Resolution to accept donation from the Michael F. Stokes PTA to the cultural arts program.
5. Resolution to approve budget transfer to cover additional project expenses
6. Resolution to approve Legal Notice
7. Resolution to approve provider agency services contract
8. Resolution to approve special education services contract
9. Resolution to approve the Personnel Report dated February 25, 2009
  - ..... 4 Coaches
  - ..... 2 Salary Revision
  - ..... 3 Permanent
  - ..... 65 Additional Duty
  - ..... 3 FMLA
  - ..... 1 FMLA Revision
  - ..... 1 FMLA/LOA Revision
  - ..... 2 Non-Probationary
  - ..... 1 On-Call
  - ..... 1 Tenure
  - ..... 1 Student Observer
  - ..... 1 Student Teacher

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10. Resolution to approve the following use of buildings

- ..... Island Trees Soccer Club
- ..... Island Trees Little League Baseball
- ..... J. Fred Sparke PTA
- ..... Island Trees Key Club
- ..... Levittown Fire Dept. – Ladder Co. 6

**IV. Report by Asst. Superintendent for Business**

11. Financial Report for January, 2009

**V. Old Business**

**VI. New Business**

**VII. Adjournment**

/cc

2/25/09