

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION MEETING

March, 25, 2009

7:00 PM

A G E N D A

Determination of a Quorum

Pledge of Allegiance

I. Executive Session – Legal Matters

II. Acceptance of Minutes

1. Budget Workshop and Executive Session – February 24, 2009
Regular Meeting & Executive Session – February 25, 2009
Committee on Special Education – February 3, 4, 10, March 3, 10, 2009
Committee on Preschool Special Education – February 5, 12, 25, March 4, 2009

III. Superintendent's Report

2. Resolution to approve High School Music Dept. field trip to High Note Music Festival at Great Adventure
3. Resolution to approve surplus and disposal of IBM Selectric Typewriter
4. Resolution to approve printing of high school literary magazine Bid #673.009.005
5. Resolution to approve establishment of The J. Fred Sparke Scholarship
6. Resolution to approve 2009-2010 School Calendar
7. Resolution to approve addendum to H2M contract
8. Resolution to approve donation from J. Fred Sparke School Student Activity Fund for playground replacement parts and fitness trail
9. Resolution to approve Stokes and Sparke playground renovation Bid #673.009.006
10. Resolution to approve transfer of funds for the following:
 - a. renovation of varsity baseball and softball fields
 - b. additional projects and repairs
11. Resolution to approve the Personnel Report dated March 25, 2009
 - 15 Status Change
 - 22 Additional Duty
 - 1 Coach
 - 2 Volunteer Coaches
 - 1 Provisional Promotion
 - 5 Class A Advisors
 - 1 Class B Advisor
 - 1 FMLA Revision
 - 1 Home Instruction
 - 1 Probationary

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- 1 Substitute Teacher
- 2 Non-Probationary
- 1 Non-Probationary Revision
- 6 On-Call
- 2 Student Observers
- 1 Student Teacher
- 12. Resolution to approve the following use of buildings
 - Island Trees Little League Baseball
 - Girl Scouts of Nassau County
 - Girls Soccer Section VIII
 - Island Trees Soccer Club
 - Island Trees PTA Council
 - IT Youth Football Cardinals
 - M.F. Stokes PTA
 - Cub Scout Pack 600
 - CAPIT
 - Nassau County Soccer Officials

IV. Report by Asst. Superintendent for Business

- 13. Financial Report for February, 2009

V. Old Business

VI. New Business

VII. Adjournment

/cc

3/25/09