OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION MEETING

April 21, 2009

8:00 PM

A G E N D A

Determination of a Quorum

Pledge of Allegiance

I. Resolution to approve the Personnel Report dated April 21, 2009
- ..... 11 Tenure
- ..... 4 Status Change
- ..... 19 Non-Probationary
- ..... 37 Additional Duty
- ..... 1 FMLA/LOA
- ..... 1 Leave of Absence
- ..... 1 Student Teacher
- ..... 1 Probation
- ..... 1 Permanent
- ..... 2 Extend Non-Probation

II. Acceptance of Minutes

1. Work Session/Special Meeting – February 11, 2009
   Special Meeting/Budget Workshop and Executive Session – March 16, 2009
   Regular Meeting & Executive Session – March 25, 2009
   Committee on Special Education – March 17, 2009
   Sub-Committee on Special Education – March 11, 13, 16, 17, 18, 19, 20, 23, 2009
   Committee on Preschool Special Education – March 12, 18, 2009

III. Superintendent's Report

2. Resolution to approve the BOCES administrative budget for the 2009-2010 school year
3. Resolution to elect three candidates to fill the vacant BOCES board seats
4. Resolution to adopt proposed budget for 2009-2010 school year
5. Resolution to approve the Property Tax Report Card
6. Resolution to approve contract with a centralized textbook distribution service
7. Resolution to approve New York State OASAS contract
8. Resolution to approve emergency repair orders
9. Resolution to approve transfer of funds for additional legal fees
10. Resolution to approve Change Order

11. Resolution to approve the following use of buildings
    .....Island Trees Soccer Club
    .....Girl Scouts of Nassau County
    .....J. Fred Sparke PTA

III. Report by Asst. Superintendent for Business
12. Financial Report for March, 2009

IV. Old Business

V. New Business
1. Extension of time for filing nominating petitions for the office of member of the Board of Education

VI. Adjournment

/cc
4/21/09