

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION MEETING

May 23, 2007

A G E N D A

Determination of a Quorum

Pledge of Allegiance

- I. Recognition of Retirees
- II. Recognition of High School Science Olympiad Team
- III. Robotics Team Recognition and Demonstration
- IV. Acceptance of Minutes
 1. Special Meeting – April 23, 2007
Regular Meeting & Executive Session – April 24, 2007
Budget Hearing – May 1, 2007
Committee on Special Education – March 27, 28, April 10, 11, 17, 18, 19, 24, 27, 2007
Sub-Committee on Special Education – April 10, 11, 13, 17, 23, 24, 25, 27, 30, 2007
Committee on Preschool Special Education – April 11, 25, 2007
- V. Superintendent's Report
 2. Resolution to accept sponsorship of Robotics Team by H2M Group
 3. Resolution to approve Sparke School field trip to New York City
 4. Resolution to approve CSEA Holidays for 2007-2008
 5. Resolution to authorize payment of Retirement Incentive
 6. Resolution to approve termination pay for William Brennan
 7. Resolution to approve bid for Drivers Education Instruction
 8. Resolution to approve BOCES Contract Lease – Middle School
 9. Resolution to approve the Personnel Report dated May 23, 2007
 -Accept resignation of District Technology Coordinator
 -Accept resignation of administrators due to retirement
 -Appointment of Director of Facilities & Operations
 -Accept resignation of clerical personnel due to retirement
 - Appointment of personnel for Committee on Special Education
 - Approval of additional duties for instructional personnel
 - Appoint of food service sub.
 - Accept resignation of food service sub.
 - Appointment of chairpeople and lead teachers for 2007-2008 school year
 - Appointment of substitute teachers
 - Appointment of instructional personnel
 - Approval of student observers
 - Approval of student teachers
 - Appointment of teachers aides for Special Ed.

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- Approval of FMLA request
- Appointment of on-call school monitor subs.
- Appointment of Library Teacher Aide

10. Resolution to approve the following use of buildings
 -American Cancer Society Relay for Life
 -Nassau County Mens Lacrosse Coaches
 -CAPIT
 -Girl Scouts of Nassau County
 -New York State DEC
 -Football Moms Club

VI. Report by Asst. Superintendent for Finance & Administration

11. Financial Report for April 2007

VII. Old Business

VIII. New Business

IX. Adjournment

/cc

5/23/07