

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION MEETING

July 31, 2007

AGENDA

Determination of a Quorum

Pledge of Allegiance

- I. Review of Internal Audit Report with Lauren Agunzo, Internal Auditor, of Callaghan Nawrocki LLP
- II. District Safety/Security Proposal – Bill Marr
- III. Acceptance of Minutes
 1. Reorganization Meeting, Regular Meeting & Executive Session – July 9, 2007
- IV. Superintendent's Report
 2. Reduction of Tax Levy for 2007-2008
 3. Correction to resolution regarding the annual fee of Internal Claims Auditor, R.S. Abrams, previously approved
 4. Resolution to approve acceptance of donation of two Cybex weight machines
 5. Rejection of Work Truck Bid #673-007-003
 6. Resolution to approve contract with School Leadership LLC
 7. Resolution to approve establishment of Principal Typist Clerk position
 8. Resolution to approve 2007-2008 salaries for certain non-contractual employees
 9. Resolution to approve payment and carry-over of vacation days – Superintendent of Schools
 10. Resolution to approve amendment to Superintendent's contract in compliance with Education Law 211
 11. Resolution to approve the Personnel Report dated July 31, 2007
 - Appointment of Information Technology Manager
 - Appointment of coaches
 - Accept resignations of clerical personnel due to retirement
 - Appointment of Principal Account Clerk
 - Appointment of Committee on Special Education
 - Approval of extracurricular duties for instructional personnel
 - Appointment of Class A and B Advisors
 - Appointment of p/t food service personnel
 - Appointment of substitute teacher
 - Appointment of student workers for Summer "YES" Program
 12. Resolution to approve the following use of buildings
 - Cub Scouts

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..... M.F. Stokes PTA
..... Bethpage Fire Dept.
..... Boy Scouts of America

V. Old Business

VI. New Business

13. Resolution to appoint Impartial Hearing Officer
14. Resolution to approve trip to National Convention in Atlanta, Georgia, for four students

VII. Adjournment

/cc

7/31/07