

# OFFICE OF THE SUPERINTENDENT OF SCHOOLS

## *BOARD OF EDUCATION SPECIAL MEETING*

*August 14, 2008*

**7:00 PM**

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

Determination of a Quorum

Pledge of Allegiance

### **I. Acceptance of Minutes**

1. Reorganization Meeting, Regular Meeting and Executive Session – July 8, 2008  
Committee on Special Education – May 20, 21, 22, 27, June 2, 3, 4, 5, 6, 10, 11, 13, 2008  
Sub-Committee on Special Education – May 20, June 6, 2008  
Committee on Preschool Special Education – May 20, 21, 22, 27, 28, 29, June 3, 5, 10, 12, 2008

### **II. Superintendent's Report**

2. Resolution to approve appointment of District Treasurer
3. Resolution to approve ten-month employees salary schedule
4. Resolution to approve Special Education contracts for 2007-2008
5. Resolution to approve budget transfers
6. Resolution to approve the Personnel Report dated August 14, 2008
  - ..... 2 Stipends
  - ..... 30 Non-Probationary
  - ..... 41 Additional Duty
  - ..... 7 Class A Advisors
  - ..... 3 Class B Advisors
  - ..... 1 Chairperson
  - ..... 4 Probation
  - ..... 1 Status Change
  - ..... 1 Reinstate
7. Resolution to approve the following use of buildings
  - ..... Levittown Athletic Club
  - ..... SEPTA
  - ..... National Youth Flag Football
  - ..... Island Trees USSSA/ABA Sports
  - ..... PTSA
  - ..... Girl Scouts of Nassau County
  - ..... Long Island String Festival Association
  - ..... Island Trees Soccer Club
  - ..... All Nassau Girls Soccer Coaches
  - ..... Island Trees Soccer

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8. Resolution to approve contract with Rolands Electric

**III.** Old Business

**IV.** New Business

**VI.** Adjournment

/cc

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