

# OFFICE OF THE SUPERINTENDENT OF SCHOOLS

## *BOARD OF EDUCATION SPECIAL MEETING*

*August 21, 2007*

*7:00 PM*

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

Determination of a Quorum

Pledge of Allegiance

### **I. Capital Plan – H2M**

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

2. Resolution to approve Stipulation of Settlement and Release
3. Resolution to approve athletic trainer contract with N.Y Therapy & Wellness.
4. Resolution to approve the Personnel Report dated August 20, 2007
  - ..... Appointment of instructional personnel for Special Education
  - ..... Appointment of varsity volleyball coach
  - ..... Accept resignation of senior typist clerk
  - ..... Appointment of community education instructors
  - ..... Approval of extracurricular duties for instructional personnel
  - ..... Appointment of a Class A and B Advisor
  - ..... Appointment of instructional personnel
  - ..... Accept resignation of instructional personnel
  - ..... Appointment of teacher aides for Special Ed.
  - ..... Accept resignation of substitute teaching personnel
  - ..... Appointment of additional summer duty for high school guidance counselors
5. Resolution to approve the following use of buildings
  - ..... Island Trees Key Club
  - ..... Cub Scout Pack 600
  - ..... Island Trees Soccer
  - ..... Coaches Assoc. Girls HS Soccer

### **V. Old Business**

### **VI. New Business**

### **VII. Adjournment**