

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