

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION MEETING

September 24, 2008

8:00 PM

A G E N D A

Determination of a Quorum

Pledge of Allegiance

I. Acceptance of Minutes

1. Special Meetings and Executive Sessions – July 31, August 14, and August 28, 2008
Committee on Special Education – June 16, 17, 18, 19, 20, 24, 25, 26, July 10, 21, 24, August 11, 2008
Committee on Preschool Special Education – June 18, 19, 24, July 10, 24, August 12, 2008

II. Superintendent's Report

2. Resolution to accept donation from Michael F. Stokes PTA for cultural arts programs
3. Resolution to accept donation of gift certificate from Sam Ash Music Stores
4. Resolution to accept donation of Conn Baritone Horn to I.T. Fine & Performing Arts Dept.
5. Resolution to approve donation of wrestling mat from I.T. Wrestling Booster Club, wrestling parents, residents and alumni
6. Resolution to approve EMTs for I.T.S.D. home football games
7. Resolution to approve H.S. Boys' Varsity Cross-Country field trip
8. Resolution to approve increase in stipend for Greenkill staff chaperones
9. Resolution to approve surplus and disposal of Epson Stylus Photo 1280 printer
10. Resolution to approve the following transfer of funds:
 - a. tuition for public schools
 - b. external audit fees
11. Resolution to approve contract with Mercury Elevator Corp.
12. Resolution to approve appointment of Typist Clerk Sub.
13. Resolution to approve two instructors for I.T. Adult Community Education program
14. Resolution to approve Special Education Provider Agency Contracts for the 2008-2009 school year
15. Resolution to approve Special Education Services Contracts for the 2008-2009 school year
16. Resolution to approve the following emergency repair orders:
 - a. emergency lead clean up at the high school
 - b. to oversee emergency lead clean up and testing at the high school
 - c. emergency clean up (sewage backup) in basement of I.T. Public Library
17. Resolution to approve the Personnel Report dated September 24, 2008
..... 1 Volunteer

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- 1 Probationary
- 99 Additional Duty
- 13 Class A Advisors
- 3 Class B Advisors
- 13 Intramurals
- 23 Status Change
- 1 Chairperson
- 1 FMLA
- 1 FMLA Revision
- 2 Home Instruction
- 22 On-Call
- 5 Non-Probationary
- 1 Salary Increase
- 18. Resolution to approve the following use of buildings
 - Boy Scouts of America
 - Island Trees Varsity Football
 - J. Fred Sparke PTA
 - M.F. Stokes PTA
 - Island Trees Little League Baseball
 - Red Devils Cheerleading
 - Girl Scouts of Nassau County
 - St. Bernard Youth Basketball
 - Island Trees Youth Wrestling
 - Island Trees Youth Football
 - Island Trees Soccer Club
 - Cub Scout Pack 600
 - Island Trees Baseball
 - Island Trees Council of PTA's

III. Report by Asst. Superintendent for Finance & Administration

- 19. Financial Report for June and July, 2008

IV. Old Business

V. New Business

VI. Adjournment

/cc

9/24/08