

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION MEETING

September 27, 2006

A G E N D A

Determination of a Quorum

Pledge of Allegiance

I. Acceptance of Minutes

1. Regular Meeting & Executive Session – August 2, 22, and 29, 2006
Committee on Special Education – June 19, 20, 22, July 25, 31, August 9, 10, 2006
Subcommittees on Special Education – June 21, 2006.
Committee on Preschool Special Education – June 19, 22, 28, July 25, August 8, 9, 22, 2006

II. Superintendent's Report

2. Resolution to approve EMT
3. Resolution to approve Nassau County Food Service Bid
4. Resolution to approve participation in Cooperative Bid for treated dust mops
5. Resolution to approve consultant services with Anita Friede in the area of literacy
6. Resolution to approve of transfer of funds
7. Resolution to approve contract for mandated External Auditing Services for the 2006-07 School Year.
8. Resolution to approve surplus and disposal of discontinued textbooks
9. Resolution to approve changes to Signing of Checks Policy #9351
10. Resolution to approve changes to Annual Reorganization Meeting Policy #9380
11. Resolution to approve an eleventh grade student's participation in golf with Clarke High School
12. Resolution to approve seventh grade English class field trip on December 14, 2006
13. Resolution to approve donation of treadmill
14. Resolution to approve donation of sewing patterns
15. Resolution to approve the Personnel Report dated September, 27, 2006
 - Appointment of athletic coaches
 - Appointment of clerical personnel
 - Appointment of Committee on Special Education
 - Appointment of custodial personnel
 - Approval of extracurricular duties for instructional personnel
 - Appointment of Class A and B advisors
 - Appointment of staff for intramural assignments
 - Appointment of food service personnel

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Page 2

- Acceptance of resignation of food service personnel
- Approval of food service student intern
- Approval of substitute teachers
- Appointment of Special Education teacher aides
- Acceptance of resignation of substitute teachers
- Approval of stipend for Mentor Coordinators and Mentors
- Approval of student interns
- Appointment of teacher aides
- Appointment of substitute nurse
- Acceptance of resignation of nurse
- Approval of student observers
- Appointment of summer personnel

16. Resolution to approve the following use of buildings.

- UTIT
- PTSA
- Pack 600 Boy Scouts
- Island Trees USSSA/ABA
- Nassau BOCES
- Levittown Athletic Club
- Cub Scout Pack 600
- Nassau County Girl Scouts
- St. Martin CYO
- Nassau Music Educators Association
- St. Bernards Basketball
- Stokes PTA
- Sparke PTA

III. Report by Asst. Superintendent for Finance & Administration
Financial Report for July and August, 2006.

IV. Old Business

V. New Business

VI. Adjournment