

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION SPECIAL MEETING

September 4, 2007

7:00 PM

A G E N D A

Determination of a Quorum

Pledge of Allegiance

I. Acceptance of Minutes

1. Special Meeting and Executive Session - July 31 and August 21, 2007
Committee on Special Education – July 9, 23, 24, August 8, 2007
Committee on Preschool Special Education – July 23, 24, August 8, 2007

II. Superintendent's Report

2. Resolution to elect one candidate to fill the vacant BOCES board seat
3. Resolution to approve SEQRA (State Environmental Quality Review Act)
4. Resolution to establish a Special District Meeting date for the purpose of a Bond Referendum.
5. Resolution to approve hourly rate change for security aide position
6. Resolution to approve fire alarm system service bid
7. Resolution to approve boiler service bid
8. Resolution to approve Internal Auditor
9. Resolution to approve employment agreement for Information Technology Manager
10. Resolution to approve summer program for instruction of disabled children
11. Resolution to approve tuition contract with Levittown UFSD
12. Resolution to approve tuition contract with Little Flower UFSD
13. Resolution to approve contract for inclusion support
14. Resolution to approve consultant services contract
15. Resolution to approve new Student Activity Account
16. Resolution to approve the Personnel Report dated September 4, 2007
 - Appointment of coach
 - Appointment of Principal Typist Clerk
 - Approval of extracurricular duties for instructional personnel
 - Appointment of substitute teaching personnel
 - Appointment of instructional personnel
 - Accept resignation of instructional personnel
 - Appointment of teacher aides for Special Ed.
17. Resolution to approve the following use of buildings
 - Levittown Athletic Club
 - Memorial Middle School Drama Club
 - Island Trees USSSA/ABA

- M.F. Stokes PTA
- Island Trees Baseball
- Island Trees Soccer
- Island Trees PTSA
- Girl Scouts of Nassau County
- Cub Scout Pack 600
- Levittown Red Devils Cheerleading
- St. Martin of Tours

III. Old Business

IV. New Business

V. Adjournment

/cc
9/4/07