

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION MEETING

November 28, 2007

8:00 PM

A G E N D A

Determination of a Quorum

Pledge of Allegiance

I. Resolution to approve Acting District Clerk

II. Acceptance of Minutes

1. Regular Meeting and Executive Session – October 24, 2007
Committee on Special Education –October 16, 17, 18, 30, 2007
Committee on Preschool Special Education – October 24, November 2, 2007

III. Superintendent's Report

2. Resolution to approve High School Humanities field trip to Metropolitan Museum of Art
3. Resolution to approve Memorial Middle School Grade 5 field trip to Philadelphia, Pennsylvania
4. Resolution to approve High School Science Dept. field trip to Bodies the Exhibition in Manhattan
5. Resolution to approve High School A.P. Government field trip to the Russian School in Riverdale, New York
6. Resolution to approve Memorial Middle School Grade 5 field trip on the Circle Line Cruise
7. Resolution to approve payment for emergency repair of heating system controls at the Memorial Middle School
8. Resolution to approve payment for emergency repair of boilers at High School and Memorial Middle School
9. Resolution to approve payment for emergency supply order
10. Resolution to accept donation of a Maestro Model STT-201 Trombone
11. Resolution to approve agreement with H2M authorizing them to perform Annual Visual Building Inspections
12. Resolution to approve the participation of one memorial middle school and one high school student on the Bethpage Gymnastics team
13. Resolution to approve surplus and disposal of an ice machine
14. Resolution to approve classroom and office furniture Bid #673.008.007
15. Resolution to approve rack truck Bid #673.008.009
16. Resolution to reject batting cage Bid #673.008.008
17. Resolution to approve participation in the BOCES Cooperative Bid
18. Resolution to approve contract with Bilinguals Inc. for instructional services

19. Resolution to approve contract with Lighthouse International for weekly orientation and mobility training and as needed evaluations
20. Resolution to approve contract with AHRC for instructional services
21. Resolution to approve contract with AHRC Nassau-Autistic Program for instructional services
22. Resolution to approve contract with All About Kids Evaluations & Therapy Services
23. Resolution to approve agreement for Internal Auditor
24. Resolution to approve External Auditor
25. Resolution to approve Accounting services
26. Resolution to approve Claims Audit services
27. Resolution to approve the Personnel Report dated November 28, 2007
 - Appointment of coaches
 - Appointment of Interim Director of Facilities & Operations
 - Appointment of maintainer
 - Appointment of chaperones
 - Approval of additional duty for instructional personnel
 - Appointment of substitute food service personnel
 - Appointment of substitute teaching personnel
 - Accept resignation of school psychologist
 - Appointment of instructional personnel
 - Approval of FMLA
 - Approval of student teachers
 - Appointment of teacher aides
 - Appointment of staff for Saturday Academy
28. Resolution to approve the following use of buildings
 - ITHS/Kaplan
 - Boy Scouts of America
 - Nassau County PAL – Levittown Division
 - Island Trees Baseball – Little League
 - Island Trees Baseball
 - Nassau County Lacrosse Coaches Assoc.
 - PTSA

IV. Report by Asst. Superintendent for Finance & Administration

29. Financial Report for October, 2007

V. Old Business

VI. New Business

VII. Adjournment

/cc

11/28/07