

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION MEETING

March 26, 2008

8:00 PM

A G E N D A

Determination of a Quorum

Pledge of Allegiance

I. Acceptance of Minutes

1. Regular Meeting and Executive Session – February 27, 2008
Committee on Special Education – February 11, 12, 26, 29, March 4, 2008
Sub-Committee on Special Education – March 4, 5, 2008
Committee on Preschool Special Education – February 12, 13, 27, March 4, 2008

II. Superintendent's Report

2. Resolution to approve Bond Refunding – acceptance of proposals
3. Resolution to approve consultant services contract
4. Resolution to approve geese control company Bid #673.008.013
5. Resolution to approve SCOPE Preschool Contract for 2008-2009
6. Resolution to approve acceptance of donation from PTSA
7. Resolution to approve request from the High School Girls' Varsity Basketball Team to participate in the KSA Tournament in Orlando, FL, December 26-31, 2008
8. Resolution to approve request from the High School Boys' Varsity Track Team and Girls' Varsity Track Team to participate in the Penn Relays
9. Resolution to approve transfer of funds for athletic field trips
10. Resolution to adopt the Island Trees UFSD Flexible Benefit Plan
11. Resolution to accept the Federal Single Audit Report
12. Resolution to approve the Personnel Report dated March 26, 2008
 - 1 coach
 - 3 FMLA
 - 22 Status Change
 - 42 Additional Duty
 - 4 Non-Probationary
 - 1 Student Teacher
 - 1 Class A Advisor
 - 2 On-Call Subs.
13. Resolution to approve the following use of buildings
 - Long Island String Festival Association
 - Wantagh/Levittown Volunteer Ambulance Corp.
 - PTA Council
 - M.F. Stokes PTA

BOARD OF EDUCATION MEETING

March 26, 2008

Page 2

- Nassau County Soccer Officials
- Cub Scout Pack 600
- Girl Scouts of Nassau County
- Island Trees Little League
- Island Trees Travel Baseball
- Mickey Lebrecht Studio of Dance
- Island Trees Youth Football

III. Report by Asst. Superintendent for Finance & Administration

14. Financial Report for January, 2008

IV. Old Business

V. New Business

VI. Adjournment

/cc

3/26/08