

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION MEETING

September 26, 2007

8:00 PM

A G E N D A

Determination of a Quorum

Pledge of Allegiance

I. Fire Inspectors Report

II. Bond Proposal Presentation

III. Acceptance of Minutes

1. Special Meeting and Executive Session – September 4, 2007
Committee on Special Education – August 14, 2007
Committee on Preschool Special Education – August 14, 2007

IV. Superintendent's Report

2. Resolution to approve contract for inclusion support
3. Resolution to approve Memmorial Middle School English Dept. field trip
4. Resolution to approve High School French Club field trip
5. Resolution to approve attendance at wrestling tournament at Minisink Valley High School
6. Resolution to accept donation – drum set
7. Resolution to accept donation – Korg synthesizer/keyboard
8. Resolution to approve EMT
9. Resolution to reject work truck Bid #673.008.005
10. Resolution to approve purchase of work truck Bid #20339
11. Resolution to approve surplus and disposal of fitness equipment
12. Resolution to approve District Printing and Publications Bid #673.008.004
13. Resolution to approve the Personnel Report dated September 26, 2007
 - Appointment of Athletic volunteers
 - Approval of chaperones
 - Appointment of Class A and B advisors
 - Appointment of food service personnel
 - Appointment of substitute teaching personnel
 - Approval of additional duty for instructional personnel
 - Accept resignation of substitute teaching personnel
 - Accept resignation of part-time teacher aides
 - Appointment of teacher aides for Special Ed.
 - Appointment of part-time Dean

14. Resolution to approve the following use of buildings

- Island Trees Varsity Football
- Cub Scout Pack 600
- M.F. Stokes PTA
- Island Trees PTSA
- Girl Scouts of Nassau County
- J. Fred Sparke PTA
- Levittown Athletic Club
- Island Trees Baseball

V. Report by Asst. Superintendent for Finance & Administration

15. Financial Report for June, July and August, 2007

VI. Old Business

VII. New Business

VIII. Adjournment

/cc

9/26/07