

# OFFICE OF THE SUPERINTENDENT OF SCHOOLS

## *BOARD OF EDUCATION MEETING*

*June 24, 2009*

**8:00 PM**

## **A G E N D A**

Determination of a Quorum

Pledge of Allegiance

**I.** Presentation of Award to Island Trees School District from the New York State Rehabilitation Association (NYSRA).

**II.** Acceptance of Minutes

1. Budget Hearing and Executive Session – May 5, 2009  
Regular Meeting & Executive Session – May 20, 2009  
Special Meeting & Executive Session – June 4, 2009  
Committee on Special Education – April 22, 24, 28, May 5, 6, 7, 8, 12, 14, 18, 19, 2009  
Sub-Committee on Special Education – April 22, 23, 24, 27, 28, 29, 30, May 4, 6, 13, 14, 19, 2009  
Committee on Preschool Special Education – April 23, 24, 30, May 4, 7, 14, 19, 20, 21, 2009

**III.** Appointment of new Superintendent of Schools

**IV.** Appointment of Interim Superintendent/Business Official

**V.** Superintendent's Report

1. Resolution to approve award of field lighting to Rolands Electric
2. Resolution to approve Instructional Service Agreement with Seaford UFSD
3. Resolution to approve emergency repair order
4. Resolution to approve accounting services contract with BookSmart Accounting
5. Resolution to approve Employee Benefit Accrued Liability Reserve
6. Resolution to approve transfer of funds from Employee Benefit Accrued Liability Reserve
7. Resolution to approve provider agency/consultant services contracts for 2009-2010 school year
8. Resolution to approve NYS approved private special education school contract
8. Resolution to approve summer transportation contracts
9. Resolution to approve contract for Assistant Superintendent for Business for the 2008-2009 school year
10. Resolution to approve the Personnel Report dated June 24, 2009  
..... 1 Correct Tenure

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- ..... 22 Status Change
- ..... 31 Non-Probation
- ..... 1 Leave Without Pay
- ..... 218 Additional Duty
- ..... 3 Probation
- ..... 2 FMLA Revision
- ..... 1 Home Instruction
- ..... 2 On-Call
- ..... 2 Student Teachers
- ..... 3 Temporary Status Change
- 11. Resolution to approve the following use of buildings
  - ..... Island Trees Youth Football
  - ..... SCOPE Educational Services

**VI. Report by Asst. Superintendent for Business**  
12. Financial Report for May, 2009

**VII. Old Business**

**VIII. New Business**

**IX. Adjournment**

/cc  
6/24/09