

# OFFICE OF THE SUPERINTENDENT OF SCHOOLS

## *BOARD OF EDUCATION MEETING*

*February 27, 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 – January 30, 2007  
Committee on Special Education – January 22, 28, February 5, 2008  
Committee on Preschool Special Education – January 17 and 30, 2008

### **II. Superintendent's Report**

2. Resolution to approve School Calendar for 2008-2009
3. Resolution to approve High School Physics Class field trip to Great Adventure on May 2, 2008
4. Resolution to approve acceptance of donation and increase budget line for M. F. Stokes School
5. Resolution to approve donation of T.V. and calculators to M. F. Stokes School
6. Resolution to approve open purchase order for elevator repairs at the high school for the 2007-08 school year
7. Resolution to approve printing company for *Images* Literary Magazine Bid #673.008.012
8. Resolution to approve driver education instruction Bid #673.008.011
9. Resolution to approve the request for a Summer Theater Program
10. Resolution to approve participation in BOCES Cooperative Bid
11. Resolution to approve labor counsel retainer
12. Resolution to approve Bond Refunding – intention to accept proposals
13. Resolution to approve Bond Refunding – issuance of bonds
14. Resolution to approve the Personnel Report dated February 27, 2008
  - ..... Appointment of coach
  - ..... Approval of additional duty for instructional personnel
  - ..... Appointment of food service subs.
  - ..... Approval of FMLA
  - ..... Appointment of non-probationary instructional personnel
  - ..... Accept resignation of school monitor subs.
15. Resolution to approve the following use of buildings
  - ..... American Legion
  - ..... USSA/ABA Softball
  - ..... Broadway's Stage Door

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February 27, 2008

Page 2

..... Claudia Perri School of Dance  
..... Binghamton University  
..... Island Trees Youth Football  
..... Girl Scouts of Nassau County  
..... Island Trees Baseball

**III. Report by Asst. Superintendent for Finance & Administration**

16. Financial Report for December, 2007

**IV. Old Business**

**V. New Business**

**VI. Adjournment**

/cc

2/27/08