

# OFFICE OF THE SUPERINTENDENT OF SCHOOLS

## *BOARD OF EDUCATION MEETING*

*May 20, 2009*

**8:00 PM**

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

Determination of a Quorum

Pledge of Allegiance

### **I. Acceptance of Minutes**

1. Special Meeting/Budget Workshop and Executive Session – April 1, 2009  
Regular Meeting & Executive Session – April 21, 2009  
Committee on Special Education – March 23, 24, 25, 26, 31, April 6, 7, 21, 2009  
Sub-Committee on Special Education – March 25, 27, April 3, 6, 7, 2009  
Committee on Preschool Special Education – March 23, 25, April 3, 7, 2009

### **II. Sand Tunnel Update**

### **III. Superintendent's Report**

2. Resolution to approve 8<sup>th</sup> Grade Science Enrichment/Christopher Columbus Trip to Orlando, Florida
3. Resolution to approve donation of console piano to the Island Trees Fine and Performing Arts Dept.
4. Resolution to approve donation from Michael F. Stokes PTA to the cultural arts program
5. Resolution to approve donation from the Peter J. Haller Family Foundation to Michael F. Stokes School
6. Resolution to approve donation of a SONY TV to the Island Trees Memorial Middle School Library Media Center
7. Resolution to approve emergency repair order for emergency plumbing service at Island Trees Public Library
8. Resolution to approve CSEA Holidays calendar for 2009-2010
9. Resolution to approve emergency transportation contract
10. Resolution to approve Transportation Bid #673.009.010 for 2009-2010
11. Resolution to approve Change Order – unit ventilator replacement
12. Resolution to approve playground renovation contract
13. Resolution to approve Change Order – playground renovation
14. Resolution to approve district wide electrical and technology upgrades contract
15. Resolution to approve Health & Welfare Services contracts
16. Resolution to approve agreement between Board of Education and UTIT
17. Resolution to approve the Personnel Report dated May 20, 2009  
..... 18 Status Change  
..... 167 Additional Duty

- ..... 1 Probation
- ..... 1 Permanent
- ..... 1 Step Increase
- ..... 3 FMLA
- ..... 1 FMLA/LOA
- ..... 1 Out of Title
- ..... 1 Class A Advisor
- ..... 14 Chairpersons
- ..... 2 Lead Teachers
- ..... 1 Rescind Non-Probation
- ..... 2 On-Call
- ..... 11 Student Teachers
- 18. Resolution to approve the following use of buildings
  - ..... Girls Varsity Soccer
  - ..... Levittown Athletic Club
  - ..... Island Trees Tigers Baseball
  - ..... Island Trees Baseball
  - ..... Island Trees Travel Baseball
  - ..... Island Trees Soccer Club
  - ..... Island Trees PTA Council
  - ..... Nassau County Coaches Association
- IV. Report by Asst. Superintendent for Business**
  - 19. Financial Report for April, 2009
- V. Old Business**
- VI. New Business**
- VII. Adjournment**

/cc  
5/20/09