COPIAGUE PUBLIC SCHOOLS Copiague, New York

TO: Board of Education

FROM: Charles A. Leunig, Superintendent of Schools

RE: AGENDA – <u>Regular Meeting of the Board of Education</u> is scheduled for Monday, June 7, 2010, at 7:30 p.m. in the West Cafeteria of the Middle School.

OPENING EXERCISES

Flag Salute and Silent Meditation

Fire exits are located (specify exit facilities). In the event of a fire, an alarm will sound. If notified, please move in a calm and orderly fashion to the nearest exit.

ATTENDANCE

Roll Call by District Clerk

FOR ACTION

- 1. Approval of Minutes Audit Committee Meeting and Regular Board of Education Meeting of May 24, 2010
- 2. Resignations Senior Account Clerk, Teaching Assistant, Art Teacher
- 3. Declinations Summer School
 - 4. Requests for Leaves of Absence Foreign Language, Elementary, English
- 5. As recommended by the Superintendent of Schools, Charles A. Leunig, the Copiague School Board approves the appointment of the following staff:
 - a. Resolution: Emergency Conditional Appointments
 - b. Appointment: Administrative: Probationary Assistant Secondary Principal
 - c. Appointments: Teaching: Probationary Foreign Language, Science
 - d. Appointments: Grant Programs 2009/10
 - e. Appointment: Per Diem Substitute Teacher
 - f. Appointments: Department Chairpersons 2010/11
 - g. Appointments: Summer Student Services Staff 2010/11
 - h. Appointments: Summer School Staff 2010/11
 - i. Appointments: Coaching Fall 2010/11
 - j. Appointments: Intramurals 2010/11
 - k. Appointment: Non-Teaching: Permanent Clerk Typist

6. Recommendations of the Committee on Special Education for the identification and placement of students with disabilities:

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Case #7597	Case #7495	Case #7598	Case #5901	Case #5077
Case #5840	Case #5947	Case #5399	Case #7610	Case #7297
Case #7554	Case #5970	Case #5540	Case #7579	
Case #5929	Case #5302	Case #7600	Case #4325	
Case #7591	Case #7340	Case #7596	Case #5788	
Case #7541	Case #5166	Case #7474	Case #7521	

Annual Review of Students

FOR CONSIDERATION

- 1. Nomination of Individual for the Position of Area 12 Director for the NYSSBA
- 2. Approval of Textbook Recommendations
- 3. Approval of Resolution Race to the Top Memorandum of Understanding
- 4. Approval of Budget Transfers
- 5. Disposition of Bid Acid Storage Tank Installation at High School
- 6. Approval of Resolution Tax Anticipation Notes (Revised)
- 7. Acceptance of a Donation of Trees

REPORTS

- 1. Reports of the Claims Auditor:
 - a. General Fund 5/17, 26/10
 - b. School Lunch Fund 5/26/10
 - c. Federal Fund 5/26/10
 - d. Trust & Agency Fund 5/28/10
- 2. Budget Transfers May 2010
- 3. Superintendent's Report

CORRESPONDENCE

COMMUNICATIONS AND ANNOUNCEMENTS

The next Regular Meeting of the Board of Education is scheduled for Monday, June 21, 2010, at 7:30 p.m. in the Board of Education Conference Room at the Middle School. It will be preceded at 7:00 p.m. by Student Recognition – Superintendent's Art Gallery in the Middle School Auditorium.

Class Days and Graduation Ceremonies:

ie 21 10:00 a.m.
ie 22 10:00 a.m.
ie 23 10:30 a.m. at High School
e 24 7:00 p.m. at High School
ie 25 7:00 p.m.

UNFINISHED BUSINESS

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VOICE OF THE BOARD

We are now at that part of our agenda where we can open our meeting to hear the comments and/or concerns of our community members. When you are recognized, please stand and state your name and address. Neither the Board of Education nor the Superintendent of Schools will entertain public comments of a personal or personnel concern. Would anyone like to speak?

BOARD WILL CONSIDER GOING INTO EXECUTIVE SESSION

ADJOURNMENT

CAL:nd