

East Islip Board of Education
Craig B. Gariepy Avenue
Islip Terrace, New York 11752

**Board of Education Annual Reorganization and Business Meeting Agenda
August 18, 2011
(Meeting Chaired by Board of Education President)**

1. Calling of the meeting to order by Board President
2. Motion to consider adjourning to executive session to discuss matters leading to the appointment or employment of particular individuals which will include discussion on negotiations, employment histories, Committee on Special Education and Committee on Pre-School Special Education cases.
3. Motion to adjourn executive session in order to reconvene in open public session.
4. Salute to the Flag
5. Open public session called to order
6. Chairman to advise members of the audience that they may address the Board regarding agenda items after the approval of the minutes. Only those members whose names and addresses are listed on the sign-in sheet, available prior to the start of the meeting, will be recognized during New Business. The Chairman will limit discussions of any item by the public to three (3) minutes in order for the Board to expeditiously conduct its business.
7. Superintendent's Report to the Board
8. Approval of Minutes

Board of Education Reorganization Meeting Minutes of July 14, 2011; pp. 1-7;
Board of Education Business Meeting Minutes of July 14, 2011; pg. pp. 8-12;
Board of Education Special Meeting Minutes of August 2, 2011; pg. 13

9. Action Items Recommended by the Superintendent of Schools:
 - a) Treasurer's Report
 - b) Extra Classroom Activity Funds Report
 - c) Special Education Contracts
 - d) Tutoring Contracts
 - e) Student Accident Insurance
 - f) BOCES Leasehold Space Agreement
 - g) Cleary School For the Deaf Contract
 - h) JDL Socratic Solutions Contract
 - i) Superintendent Conference Days Presenters
 - j) Odysseyware
 - k) Professional Services – Residency Investigations
 - l) Eastern Suffolk BOCES Shared Services Contract for 2011/12
 - m) Deere Credit, Inc.
 - n) SCOPE Education Services Agreement for 2011/12

- o) Third Party Administration Contract
 - p) Syntax
 - q) Hunter Advertising
 - r) Donations
 - s) Disposal of Old Computer Equipment
 - t) Appropriation Changes
 - u) Personnel
 - v) Resolution to Reassign Administrator
 - w) Committee on Special Education
 - x) Committee on Preschool Special Education
 - y) Stipulation of Settlement
 - z) Board Policy Adoption – 6145 Fund Balance
10. Unfinished Business
 11. New Business
 12. Announcement of Board of Education Meeting
 13. Motion to adjourn public session