

**East Islip Union Free School District
1 Craig B. Gariepy Ave
Islip Terrace NY 11752**

MISSION STATEMENT

Our mission is to celebrate our students' uniqueness and maximize their ability to attain excellence as we guide and prepare them to become responsible citizens of the world.

**Board of Education Business Meeting Agenda
February 9, 2012
(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 and contracts.
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. Presentations
 - Overview of Student Achievement Grades 9-12 - Alise Becker-Santa
 - District-wide Technology Plan - Alise Becker-Santa/Dan Friedman
8. Superintendent's Report to the Board
9. Approval of Minutes

Board of Education Business Meeting Minutes of January 12, 2012; pp. 43-48
10. Action Items Recommended by the Superintendent of Schools:
 - Curriculum & Instruction - Mrs. Becker-Santa
 - a) Shared Decision Making Plan
 - Personnel - Mrs. Becker-Santa
 - a) Certified Personnel Report
 - b) Non-Certified Personnel Report
 - Business - Mr. Fraser
 - a) Treasurer's Report
 - b) Extra Classroom Activity Funds Report
 - c) Special Education Contracts
 - d) Health Services Contracts

- e) Scope License Agreement
- f) Addendum to the e-Payables Contract
- g) Donations
- h) Increases to the Budget
- i) Appropriation Changes

CSE/CPSE - Mrs. Kosser

- a) Committee on Special Education
- b) Committee on Preschool Special Education

- 11. Unfinished Business
- 12. New Business
- 13. Announcement of Board of Education Meeting
- 14. Motion to adjourn public session