

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
November 15, 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. Superintendent's Report to the Board
8. Approval of Minutes

Board of Education Business Meeting Minutes of October 11, 2012; pp. 31-36;
Board of Education Special Meeting Minutes of October 19, 2012; pg. 37-38
9. Action Items Recommended by the Superintendent of Schools:

Curriculum & Instruction - Mrs. Becker-Santa

- a) Board of Education Policy Revision:
 - i. 5300.60 - Visitors to Schools
- b) Field Trips
 - i. Mrs. Pinka and French students to Quebec City, Canada April 4-7, 2013;
 - ii. Mr. Malinowitzer and Career Academy to Bahamas April 14-19, 2013

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) Emergency Health Care Provider Collaborative Agreement
- d) Heart/WRERA Amendment with OMNI
- e) AG-Metropolitan Sunrise, LLC
- f) CISCO Academy Support Agreement
- g) Professional Services - Residency Investigations
- h) BOCES Transportation Contract
- i) Donations
- j) Appropriation Changes

CSE/CPSE - Mrs. Kossier

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

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