

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  
December 13, 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
  - a) Red Ribbon Program Presentation
8. Approval of Minutes

Board of Education Business Meeting Minutes of November 15, 2012; pp. 39-45;  
Board of Education Special Meeting Minutes of November 29, 2012, pg. 46
9. Action Items Recommended by the Superintendent of Schools:
  - Curriculum & Instruction - Mrs. Becker-Santa
    - a) Board of Education Policies:
      - i. Adoption of Board Policy 6450 Accounting of Funds
      - ii. Revision of Board Policy 5151 New Entrant Elementary Student Placement
  - 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) Resolution to Purchase Natural Gas Under County Contracts
- d) BOCES Lease Agreement
- e) Donation
- f) Disposal of Shredder
- g) Appropriation Change

CSE/CPSE - Mrs. Kossler

- a) Committee on Special Education
- b) Committee on Preschool Special Education
- c) Acceptance of Impartial Hearing Officer Jerome Schad

- 10. Unfinished Business
  - a) Whitson's Compliance Follow-up
- 11. New Business
  - a) Suffolk County Food Manager's Certificate
- 12. Announcement of Board of Education Meeting
- 13. Motion to adjourn public session