

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 21, 2013  
(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 January 10, 2013; pp. 52-56
9. Action Items Recommended by the Superintendent of Schools:

Curriculum & Instruction - Mrs. Becker-Santa

- a) Amendment to Professional Development Plan
- b) Approval of Field Trip:
  - i. Mrs. Lester and the Mock Trial team to Washington, D.C. for competition  
March 22-24, 2013

Personnel - Mrs. Becker-Santa

- a) Certified Personnel Report
- b) Non-Certified Personnel Report
- c) Resolution - Agreement Between the East Islip Teacher's Association, Secretarial Chapter and the East Islip Union Free School District.

Business - Mr. Fraser

- a) Treasurer's Report
- b) Extra Classroom Activity Funds Report
- c) Health Services Contracts
- d) Summer Transportation for 2013 Summer Program
- e) East Islip Bid
- f) Donations
- g) Disposal of Textbooks, Shredder & Oven
- h) Appropriation Change

CSE/CPSE - Mrs. Kossier

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

10. Unfinished Business

11. New Business

a) Board Policies:

- i. Purchasing - 6700
- ii. Smoking on School Premises - 1530
- iii. Smoking on School Premises by Staff - 9330

12. Announcement of Board of Education Meeting

13. Motion to adjourn public session