

**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
April 18, 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

Student Recognition – Music and Athletics
8. Approval of Minutes

Board of Education Business Meeting Minutes of March 14, 2013, pp. 63-69
9. Action Items Recommended by the Superintendent of Schools:

Curriculum & Instruction – Mrs. Becker-Santa
 - a) Approval of Board Policy Revisions:
 - i. 1530 - Smoking on School Premises
 - ii. 9330 – Smoking of School Premises by Staff
 - iii. 4343 & 4343R – Education of Homeless Children
Personnel – Mrs. Becker-Santa
 - a) Certified Personnel Report
 - b) Non-Certified Personnel Report
 - c) Personnel Settlement Agreements
 - d) Retirement Incentive Agreement – EITA
 - e) Retirement Incentive Agreement – UPSEU
 - f) Class Size Agreement - EITA

Business – Mr. Fraser

- a) Treasurer's Report
- b) Extra Classroom Activity Funds Report
- c) Health Services Contracts
- d) Resolution on Election Districts
- e) Budget Adoption
- f) Property Tax Report Card
- g) BOCES Resolution A
- h) Suffolk County Department of Labor
- i) East Islip Bids
- j) East Islip Bids Extensions
- k) Resolution to Approve the Release of the Assessment of Central Islip
- l) Donations
- m) Scholarship
- n) Disposal of Freezer at JFK
- o) Appropriation Change

CSE/CPSE – Mrs. Kosser

- 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