

BETHPAGE UNION FREE SCHOOL DISTRICT
BETHPAGE, NEW YORK

Michael J. Kelly, President
Tom Frost, Vice President
Joel S. Dauman, Anna Israelton, Kurt Spears, Hugh Walker, Sandra Watson

Dr. Richard S. Marsh, Superintendent
Mr. Terrence Clark, Assistant Superintendent for Instruction and Technology
Ms. Caroline Lavelle, Assistant Superintendent for Human Resources
Mr. Joseph Marchesiello, Assistant Superintendent for Business

BOARD OF EDUCATION
REGULAR MEETING
TUESDAY, NOVEMBER 27, 2007 – 8:00 P.M.

AGENDA

- I. Pledge of Allegiance
- II. Approval of Minutes –
 - October 23, 2007 – Special/Agenda Meeting
 - October 30, 2007 – Regular Meeting
 - November 1, 2007 – Special Meeting
 - November 8, 2007 – Special Meeting
 - Marléne Jannotta, District Clerk
- III. Acceptance of Treasurer's Report –
 - Period Ending September 30, 2007
 - Period Ending October 31, 2007
 - Laurie Baum, District Treasurer
- IV. Acceptance of Warrant –
 - Period Ending October 31, 2007
 - Jessica Woerner, Claims Auditor
- V. Board Communications
- VI. Opportunity for the public to be heard on Agenda items only. Comments limited to three minutes per person, for a total duration of fifteen (15) minutes.
- VII. Superintendent's Recommendations:
 - A. Personnel
 - 1. Resignation
 - 2. Appointments
 - a. Permanent Per Diem Substitute Teacher
 - b. Per Diem Substitute Teachers
 - c. School Monitor (Part Time)

- 2007
3. Correction to Job Title and Salary Recited in Regular Meeting Agenda of October 30, 2007
 4. Correction to Resolution Concerning Rescinding of Provisional Appointment Recited in Regular Meeting Agenda of October 30, 2007
 5. Correction to Termination Date Recited in Regular Meeting Agenda of October 30, 2007
- B. Donation
 - C. Application for Service Provider Agreement
 - D. Instructional Agreement
 - E. Instructional Agreement
 - F. Transitional Services Agreement
 - G. Instructional Agreement
 - H. Therapy Agreement
 - I. Instructional Agreement
 - J. Agreement With School Construction Consultants, Inc. (SCC) for the EXCEL Project Capital Improvement Bond Referendum

- VIII. Old Business
- IX. Superintendent's Report
- X. Presentation of Items by Board Members
- XI. Opportunity for the Public to be Heard (comments limited to three minutes each)
- XII. Future Board of Education Meeting Dates:

Tuesday, December 18, 2007, 8:00 p.m. – Regular Meeting
Kramer Lane School

- XIII. Anticipated Executive Session
- XIV. Adjournment