

MINEOLA UNION FREE SCHOOL DISTRICT
MINEOLA, NY

Special BOCES Meeting AGENDA

The Mission of the Mineola Union Free School District is to inspire each student to be a life-long learner, pursue excellence, exhibit strength of character and contribute positively to a global society.

Board Goals – 2009-2010

- *Educational Expectations and Improvement*
- *School Quality*
- *Operations*
- *Fiscal Management/Stability*

DATE: August 6, 2009

LOCATION: Willis Avenue School

OPEN SESSION

7:00 p.m. 2nd FLOOR – Board Room

Board of Education

William Hornberger, President
Terence Hale, Vice President
John McGrath
Laraine Salvatore
Christine Napolitano

Central Office

Dr. Michael Nagler, Superintendent of Schools
Lori Dolan, Assistant District Clerk

A. Call to Order Time: _____ p.m.

B. Special BOCES Vote to Fill Vacancy

1. **RESOLUTION #7** – **BE IT RESOLVED** that the Board of Education casts 1 vote for one candidate to fill the vacancy on the Board of Cooperative Education Services of Nassau County, created by the passing of George Farber:

Annette Giarratani _____
 Roy Lester _____
 Douglas Pascarella _____
 Patricia Rudd _____
 Robert B.A. Shoen _____
 William P. Stris _____

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

C. Creation of New Position

RESOLUTION #8 – BE IT RESOLVED that the Board of Education approves the creation of a new .5 Pre-K teaching position.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

D. Adjournment Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____