

MINEOLA UNION FREE SCHOOL DISTRICT
MINEOLA, NY

Special 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 – 2008-2009

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

DATE: March 26, 2009

LOCATION: Willis Avenue School

OPEN WORK SESSION

7:00 p.m. 1st FLOOR CAFETERIA

Board of Education

Stephen Siwinski, President
Laraine Salvatore, Vice President
John McGrath
William Hornberger
Terence Hale

Central Office

Dr. Lorenzo Licopoli, Superintendent of Schools
Dr. Michael Nagler, Deputy Superintendent
Sherri Goffman, Asst. Supt. of Curr. & Inst.
John Waters, Asst. Supt. of Finance & Oper.
Janice Patterson, Director of Pupil Services
Donna Martillo, District Clerk

- A. **Call to Order** **Time: _____ p.m.**
- B. **Pledge of Allegiance**
- C. **Reading of Mission**
- D. **Moment of Silent Meditation**
- E. **Dais & Visitor Introductions**
- F. **Old Business**

1. Adoption of 2009-2010 Educational Plan and Budget

RESOLUTION #61 – **BE IT RESOLVED** that the Board of Education approves the adoption of the 2009-2010 Educational Plan & Budget in the amount of \$ _____, to be voted on Tuesday, May 19, 2009 at the Annual Election and Budget Vote.

Motion: _____
Second: _____

Yes: _____ **No:** _____

Passed: _____

2. Use of Facilities Request

RESOLUTION #62 – **BE IT RESOLVED** that the Board of Education approves Use of Facilities Request by the Mineola Middle School PTA for the 80th Birthday Celebration of the Middle School.

Motion: _____
Second: _____

Yes: _____ **No:** _____

Passed: _____

G. New Business

H. Consensus

1. Accepting of Minutes

- a. That the Board of Education accepts the minutes of the February 5, 2009 (Workshop) Meeting as presented.

RESOLUTION #63 – **BE IT RESOLVED** that the Board of Education approves Consensus Agenda Items H.1.a. as presented.

Motion: _____
Second: _____

Yes: _____ **No:** _____

Passed: _____

I. Superintendent's Reports

J. Executive Session Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

Returned: _____

K. Adjournment Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____