

**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 – 2010-2011

- ***Educational***
 - *To further expand the district initiative of differentiated instruction specifically focusing on individual student achievement.*
 - *To continue our growth as professional learning communities focusing on common formative assessments to demonstrate individual student growth*
 - *To continue to provide the resources to attain a Intel finalist within the next three years*
- ***Facilities***
 - *To investigate and embrace projects that incorporate ‘green’ technologies that over time will decrease our dependency on fossil fuels*
- ***Finance***
 - *To continue the district initiative to actualize a five year plan to maintain a stable tax levy*

DATE: March 24, 2011

LOCATION: Willis Avenue School

OPEN BUSINESS MEETING

7:00 p.m. 2nd Floor Staff Lounge

Board of Education

Terence Hale, President
Christine Napolitano, Vice President
John McGrath
William Hornberger
Irene Parrino

Central Office

Dr. Michael Nagler, Superintendent of Schools

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Reading of Mission**
- D. Moment of Silent Meditation**
- E. Dais & Visitor Introductions**

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

1. Appointment of District Clerk Pro Tem

RESOLUTION #62 – **BE IT RESOLVED** that the Board of Education appoints Michael Nagler as District Clerk Pro Tem for this meeting of the Board of Education.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

2. Acceptance of contract for traffic study

RESOLUTION #63 – **BE IT RESOLVED** that the Board of Education approves the contract between the Mineola Union Free School District and VHB Engineering, Surveying and Landscape Architecture, P.C. for a traffic study in connection with the proposed lease of Cross Street Elementary School to Solomon Schecter Day School.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

F. Executive Session Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

G. Adjournment Time: _____ p.m.

Motion: _____
Second: _____

Yes: _____

No: _____

Passed: _____