

MINEOLA UNION FREE SCHOOL DISTRICT
MINEOLA, NY

Workshop 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: October 2, 2008

LOCATION: Willis Avenue School

**AUDIT COMMITTEE
OPEN WORK SESSION**

**7:00 p.m. 1st FLOOR CAFETERIA
7:30 p.m. - APPROXIMATELY**

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
Lori Dolan, Asst. District Clerk

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

B. Executive Session Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

Returned: _____

- C. Pledge of Allegiance
- D. Reading of Mission
- E. Moment of Silent Meditation
- F. Dais & Visitor Introductions
- G. Old Business
- H. New Business

1. Independent External Auditor’s Report for the Year Ending June 30, 2008

RESOLUTION #30 – BE IT RESOLVED that the Board of Education accepts the Independent External Auditor’s Report for the year ending June 30, 2008 and places it on file.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

2. Proposed Salary Schedule for Occupational Therapists

RESOLUTION #31 – BE IT RESOLVED that the Board of Education approves the proposed salary schedule for Occupational Therapists as set forth in Attachment “A”.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

I. Superintendent’s Reports

- Superintendent’s Comments
- Student Leadership Report – Ralph Amitrano
- District Physical Education Plan – Ralph Amitrano
- Tentative Agenda Topics
- Budget Calendar

J. Executive Session Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

Returned: _____

K. Adjournment Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____