## 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.

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## **Board Goals - 2008-2009**

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

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DATE: December 23, 2008

**LOCATION:** Willis Avenue School

**OPEN WORK SESSION** 

8:00 a.m. Board Room

## **Board of Education**

Stephen Siwinski, President Laraine Salvatore William Hornberger Terence Hale Central Office

Dr. Lorenzo Licopoli, Superintendent of Schools Dr. Michael Nagler, Deputy Superintendent

Donna Martillo, District Clerk

Absent: John McGrath

A. Call to Order Time: \_\_\_\_\_ p.m.

B. Old Business

<u>RESOLUTION #39</u> – BE IT RESOLVED that the Board of Education approves the following two contracts with Vision World:

- a. That the Board of Education approves a contract between the Mineola Union Free School District and Vision World in providing optical benefits to all eligible Retirees of the Mineola Public Schools And their dependents effective January 1, 2009
- b. That the Board of Education approves a contract between the Mineola Union Free School District and Vision World in providing optical benefits to all eligible Active employees of the Mineola Union Free School District, and their dependents, effective January 1, 2009.

	Motion: Second:		
	Yes:		No:
		<del></del>	
		<del></del>	
	Passed:		
C.	Adjournment	t Time: p.m.	
	Motion: Second:		
	Yes:		No:
		<del></del>	
	Passed:		