

MINEOLA UNION FREE SCHOOL DISTRICT
MINEOLA, NY

Annual 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 – 2008-2009

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

DATE: April 21, 2009

LOCATION: Willis Avenue School

OPEN SESSION

7:00 p.m. 2nd FLOOR – Board Room

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
Lori Dolan, Assistant District Clerk

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

B. Consensus Agenda

1. That the Board of Education approves the 2009-2010 (July 1, 2009 through June 30, 2010) Nassau BOCES Tentative Administrative Operations Budget in the amount of \$17,984,600.00
2. That the Board of Education casts 1 vote for each of three candidates to fill vacancies on the Board of Cooperative Education Services of Nassau County as follows:

Susan Bergtraum _____
Douglas Pascarella _____
Michael Weinick _____
Iris Wolfson _____

RESOLUTION #65 – BE IT RESOLVED that the Board of Education approves of Consensus Agenda items B.1. and B.2. as presented.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

C. Adjournment Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____