

**CARLE PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Cherry Lane School
8:00 p.m. November 17, 2011**

Pledge: President Fitzgerald

Prayer: Trustee Dennis

Ser. 11 Workshop Mtg	11/17/11
Ser. 10 Business Mtg	11/10/11
Ser. 9 Workshop Mtg	10/26/11

**AGENDA
CALL TO ORDER**

RECOGNITION: *Cherry Lane Reflections Awards for 2011 – 2012 entitled, "Diversity Means..."*

**Presentation: *Progress Report on Special Education Programs*
by Eileen Fredericks**

COMMENTS:

Board Members
Superintendent
Visitors

CONSENT AGENDA ITEMS

- | | |
|--|---------------------|
| 1. <u>Financial Report</u> | |
| 1.1 General Fund Warrant
Period of 10/01/11 to 10/31/11
Warrants # 12, 13 and 14 | 1,091,996.27 |
| 1.2 Special Aid Fund Warrants # 7, 8 and 9 | 40,068.75 |
| 1.3 Cafeteria Warrants # 6 and 7 | 31,234.04 |
| 1.4 Trust and Agency Fund Warrants # 11, 12, 13 and 14 | 74,496.01 |
| 1.5 Budget Status Report – All Funds
Revenue Status Report – All Funds
Trial Balance – All Funds
(Under Separate Cover) | |

2. Konica Minolta – Optimized Print Services Contract

- 2.1 RESOLVED:** that the Board of Education approves the Konica Minolta Optimized Print Services Contract for a term of 1 year beginning November 18, 2011. This contract is renewable for an additional year as per the attached.

3. Health and Welfare Services Contract

- 3.1 RESOLVED:** that the Board of Education approves the health and welfare services agreement with the Mineola Union Free School District and the Carle Place Union Free School District from June 1, 2009 through June 30, 2010 as per attached.

Comments

Adjournment