PLEASE POST

GLEN COVE SCHOOL DISTRICT
GLEN COVE, NEW YORK

AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
GLEN COVE HIGH SCHOOL
MONDAY, JULY 23, 2007
6:30 P.M.

6:00 EXECUTIVE SESSION – Thayer House

6:30 COMMENTS FROM THE PUBLIC

MINUTES - July 2, 2007

PERSONNEL ACTIONS

OTHER BUSINESS

1. **Second reading and adoption of Policy 1510, Board Meetings**
   This policy governing Board meetings would eliminate Special Meetings by strengthening language for additional or emergency meetings.

2. **First reading of revisions to Policy 7211, Grading: Secondary Students**
   This policy would provide more flexibility to High School teachers for purposes of report card grading. It was developed by the High School Principal in consultation with the High School faculty.

3. **Acceptance of donation of a violin to the Music Department with thanks and appreciation**

4. **Approval of adoption of the State of New York Deferred Compensation Plan**
   This resolution would create an additional tax deferred plan (457) in order to fulfill provisions within the approved contract between the Board of Education and the Glen Cove Educational Administrators Association.

5. **Approval of school lunch bid awards**

6. **Approval of Ed Data bid award for instructional and office supplies**
   It is recommended that the Board approve bid awards for art supplies, copy paper, computer supplies, physical education supplies, supplies for home and careers and technology, science supplies, lumber and custodial supplies.

7. **Approval of Application No. 1 for payment to Eldor Contracting Corp.**

8. **Approval of contract with BOCES for internet service**
   This resolution, reviewed by the school attorney, would extend our contract for the installation of internet services with BOCES. It would not incur additional costs in that the costs were already included within a previous contract.

FINANCIAL REPORTS

SUPERINTENDENT'S REPORT

COMMENTS FROM THE PUBLIC

EXECUTIVE SESSION – Thayer House