

PLEASE POST

**GLEN COVE SCHOOL DISTRICT
GLEN COVE, NEW YORK**

**AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
CONNOLLY SCHOOL
MONDAY, NOVEMBER 20, 2006
7:30 P.M.**

6:30 EXECUTIVE SESSION

7:30 PRESENTATIONS

Auditor's Report

Mr. Nawrocki will do a formal presentation of the State required external auditor's report

High School and Middle School Web Pages – Dr. Camhi

The new High School and Middle School web pages will be introduced for the first time

COMMENTS FROM THE PUBLIC - On Agenda Items Only

MINUTES - October 23, 2006

November 6, 2006

November 13, 2006

PERSONNEL ACTIONS

OTHER BUSINESS

1. Acceptance of the Independent Audit report

The Board will vote on a resolution to accept the auditor's report that will be presented at the beginning of the meeting.

2. Approval of WAN agreement with BOCES

The Board will be asked to approve a contractual agreement with BOCES for the work and maintenance which will go into providing a wide area network in order to update the district's computer system. This is a five-year agreement.

3. Acceptance of CSE and CPSE minutes

4. Approval of budget transfer

The Board will approve a budget transfer between budget accounts. This action will have no impact raising or reducing costs; it is simply a transfer from one code into another.

5. **Approval of Application No. 5 for payment to Johnson Controls**
The Board will approve a resolution to pay Johnson Controls for work that has been completed on the Performance Contract.
6. **Approval of payment of tax certioraris**
The Board will approve the payment to various homeowners and companies in settlement of certiorari claims as per stipulations of the court.
7. **Acceptance of donation of computer equipment with thanks and appreciation**
The Board will approve the accepting of a donation from Diane Beecher of various pieces of computer equipment which will be used by the television studio at the High School.
8. **Second reading and adoption of revision of Policy 6170, Fingerprinting of Prospective School Employees**
The Board will approve a revision to the fingerprinting policy which will require school volunteers and student teachers to undergo fingerprinting.

DISCUSSION: Temporary changes in Board meeting procedures
The Board will discuss changes in various procedures for Board meetings which will include the temporary elimination of Special Meetings (Regular Meetings will be held instead), and arrangements for comments from the public, which will encourage more effective public participation at meetings.

FINANCIAL REPORTS

The Board will accept various financial reports including the treasurer's report (bank statements for September); receipts from the General Fund and Lunch Fund for the last year; check warrants for all funds for the last two weeks of October; and an appropriation status report of all funds as of November 15.

COMMENTS FROM THE PUBLIC