Great Neck Public Schools
Board of Education

Special Meeting of the Board of Education
Wednesday, July 28, 2021
South High School Library
***6:30 PM / **8:00 PM**

***6:30 PM**: The Board of Education will officially begin its public meeting and entertain a motion to go into **Executive Session** to discuss items appropriate for executive session pursuant to the Open Meetings Law. If no such motion is adopted, the Board will declare a recess until the commencement of the Public Meeting at 7:30 pm.

****8:00 PM**: The Board of Education will resume its **Public Meeting** to act on agenda items necessary for the conduct of its business.

PLEDGE OF ALLEGIANCE

1. BOARD/ADMINISTRATIVE AFFAIRS

a. Resolution Amending Letters of Engagement with Outside Counsel, Sokoloff Stern, LLP

Whereas, the Board of Education previously appointed the law firm of Sokoloff Stern, LLP as special outside counsel by resolution on January 13, 2021 and April 13, 2021 and authorized the Board President to execute letters of engagement with Sokoloff Stern, LLP for the specified litigation matters referenced therein;

Whereas, the parties desire to amend the terms of said letters of engagement;

Now therefore, be it resolved, that the Board of Education of the Great Neck UFSD hereby approves the amended letters of engagement with Sokoloff Stern, LLP dated July 26, 2021 and hereby authorizes the Board President or her designee to execute the letters of engagement on behalf of the Board of Education.

b. Resolution to Extend Contract with Security Consultant

Be it resolved, that the Board of Education of the Great Neck UFSD hereby approves an amendment to the Contract for Security Consulting Services with Thomas Slade extending said Contract term until September 30, 2021 and authorizes the Board President or her designee to execute said amendment on behalf of the Board of Education.

c. **Resolution for Participation in the Nassau BOCES Cooperative Bidding Program for 2021-22**

Whereas, the Great Neck Union Free School District would like to continue our participation in the Cooperative Bidding Program offered by the Board of Cooperative Educational Services of Nassau County (Nassau BOCES);

Whereas, participation in the Nassau BOCES Cooperative Bidding Program will afford the District the opportunity to receive equipment, supplies, and services at substantial savings;

Now therefore, be it resolved that the Board of Education of the Great Neck UFSD hereby approves the District's participation in the Nassau BOCES Cooperative Bidding Program for 2021-2022.

2. **OPEN TIME** (There will be no Open Time at this meeting.)

3. **BOARD DISCUSSION** (There will be no Board Discussion at this meeting.)