

Residents may speak on any item in Public Session with these two exceptions: "Communications," on which only the letter writer may comment, and subjects listed "For Board Discussion."

**MEETING OF THE GREAT NECK, N. Y., BOARD OF EDUCATION  
THURSDAY, SEPTEMBER 20, 2018  
SOUTH HIGH SCHOOL LIBRARY  
6:00\*/8:30 P.M.\*\***

\*AT 6:00 P.M.: The **Board of Education** will officially begin its public meeting by accepting and voting on 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.

\*\*AT 8:30 P.M.: 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. APPROVAL OF MINUTES

a. August 28, 2018

2. OPEN TIME - (The purpose of "Open Time" is to permit any person in the audience to address the Board of Education on any item concerning the school district, whether or not the item appears on the printed agenda. Generally, up to three minutes will be granted to each speaker.)

### PRESENTATION: CAPITAL PROJECTS UPDATE

### 3. BOARD/ADMINISTRATIVE AFFAIRS

- a. Superintendent's Report
- b. Policy on Controlled Substance and Alcohol Testing – Third Reading
- c. Elementary Student Teacher(s) – Fall 2018 Semester
- d. Secondary Student Observer(s) – Fall 2018 Semester
- e. Fee Schedule for the Fun For Fours Program
- f. Cuttermill Property Lease
- g. Emergency Response Plan
- h. Commemorative Plaque – Ronna Telsey
- i. Student Practicum - Psychology
- j. Donation – Monetary
- k. Donation – Monetary – South High Robotics

### 4. FACILITIES MATTERS

- a. Public Use of District Facilities

### 5. FINANCE & OPERATIONS

- a. Bids and Contract
  - (1) Bid Rejection – Miscellaneous Food Service Equipment
  - (2) Contract – Instructional and Tuition
  - (3) Contracts – Instructional and Tuition
  - (4) Contracts – Maintenance
  - (5) Contracts – Outside Service Agreement Addenda
  - (6) Contracts – Tuition Addenda

## **FINANCE & OPERATIONS – Cont'd.**

- b. Outside Service Agreements
- c. Claims Audit Report – August 2018 to the Board of Education
- d. Payment of Fees to Counsel – June 2018

## **6. STUDENT MATTERS**

- a. Committee on Special Education Recommendations – School Year: 2018-19
- b. Committee on Preschool Special Education Recommendations – School Year: 2018-19

## **7. PERSONNEL MATTERS\***

### **I. Certificated Employees**

- Appointment(s)
- Change(s) in Salary/Payment/Status
- Retirement(s)
- Resignation(s)
- Termination(s)
- Leave(s)
- Other

### **II. Non-Certificated Employees**

- Appointment(s)
- Change(s) in Salary/Payment/Status
- Retirement(s)
- Resignation(s)
- Termination(s)
- Leave(s)
- Other

## **8. BOARD DISCUSSION – NO ACTION TO BE TAKEN**

## **NEXT MEETINGS**

Monday, October 15, 2018 -	UPTC/PTA Presidents Meeting – 6:00 p.m. – Phipps Board Room
Thursday, October 18, 2018 -	Public Action Meeting – 8:30 p.m. – J.F. Kennedy School
Thursday, November 29, 2018 -	Public Action Meeting – 8:30 p.m. – Parkville School
Monday, December 10, 2018 -	GNTA Executive Board Meeting – 6:00 p.m. – Phipps Board Room
Monday, December 17, 2018 -	Public Action Meeting – 8:30 p.m. – Saddle Rock School

\*Some items may be appropriate for Executive Session.