

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, OCTOBER 18, 2018
JOHN F. KENNEDY CAFETERIA
5:30*/8:30 P.M.****

*AT 5:30 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. September 20, 2018
- b. September 30, 2018
- c. October 1, 2018

2. INTRODUCTION

- a. Student Delegates to the Board of Education for the 2018-2019 School Year

ANNOUNCEMENT OF BOARD OF EDUCATION GOALS FOR THE 2018-2019 SCHOOL YEAR

PRESENTATION: NYSSBA SCHOOL BOARD RECOGNITION WEEK

PRESENTATION: NORTH MIDDLE SCHOOL & NORTH HIGH SCHOOL TRAFFIC STUDY

3. 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.)

4. BOARD/ADMINISTRATIVE AFFAIRS

- a. Superintendent's Report
- b. Board of Education - Citizens Advisory Committee Report
- c. Teacher of Students With Speech Language Disabilities – Student Teacher
- d. Teacher of Students With Speech Language Disabilities – Student Observer
- e. Elementary Student Observer(s) – Fall 2018 Semester
- f. Elementary Student Teacher(s) – Fall 2018 Semester (Revision to September 20, 2018 Agenda)
- g. Secondary Student Teacher(s) and Observer(s) – Fall 2018 Semester
- h. Inservice Institute Courses – District-Wide – Fall 2018
- i. Inservice Institute Course – Intra-Building – Fall 2018
- j. Lease Agreement with the Great Neck Library
- k. Phone System Annual Maintenance Agreement
- l. Donation – Monetary – Lewis E. Love Scholarship Fund

5. FACILITIES MATTERS

- a. Public Use of District Facilities

6. **FINANCE & OPERATIONS**

- a. Bids and Contracts
 - (1) Contract – Resource and Related Services
 - (2) Contract – Consultation Services
 - (3) Contracts – Instructional and Tuition
 - (4) Contracts – Instructional and Tuition
 - (5) Contracts – Tuition Addenda
- b. Outside Service Agreements
- c. Claims Audit Report to the Board of Education – September 2018
- d. Electronic Submission of Reports to the Board Education:
 - (1) Monthly Treasurer’s Report – June, July & August 2018
 - (2) Monthly Budget Status Report for General, Capital, Debt Service, Lunch and Special Aid Funds – June, July & August 2018
 - (3) Revenue Status Report General Fund – June, July & August 2018
 - (4) Quarterly Budget Transfer Report – April, May & June 2018
 - (5) Central Treasurer’s Quarterly Reconciliation – April, May & June 2018

7. **STUDENT MATTERS**

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

8. **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

9. **BOARD DISCUSSION** – NO ACTION TO BE TAKEN

NEXT MEETINGS

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
Monday, January 7, 2019 -	High School Student Leaders Meeting – 6:00 p.m. – Phipps Board Room
Thursday, January 10, 2019 -	Public Action Meeting – 8:30 p.m. – E. M. Baker School

*Some items may be appropriate for Executive Session.