

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, NOVEMBER 29, 2018
PARKVILLE GYMNASIUM
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. October 15, 2018
- b. October 18, 2018

PRESENTATION: INDEPENDENT AUDITOR'S REPORT – CULLEN & DANOWSKI, LLP

PRESENTATION: SECURITY UPDATE – REDLAND STRATEGIES

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.)

3. BOARD/ADMINISTRATIVE AFFAIRS

- a. Resolution on Independent Auditor's Report – Fiscal Year 2017-2018
- b. Superintendent's Report
- c. New York State School Boards Association Membership
- d. Secondary Student Teacher(s) & Student Observer(s) – Fall 2018 & Spring 2019 Semesters
- e. Elementary Student Observer(s) – Fall 2018 Semester
- f. Elementary Student Teacher(s) – Spring 2019 Semester
- g. Inservice Institute Course – Intra-Building – Fall 2018
- h. Inservice Institute Course – District-Wide – Fall 2018
- i. Destruction of Voting Ballots
- j. Parkville School – Masonry Reconstruction
- k. E.M. Baker School – Roof Replacement – Change Order #1
- l. Xerox Copier Machine
- m. Donation – Folding Cafeteria Tables – South Middle School
- n. Donation – Monetary – Robotics Club – South High School
- o. Donation – Monetary – Jenny Spielman Scholarship

4. FACILITIES MATTERS

- a. Public Use of District Facilities

5. **FINANCE & OPERATIONS**

a. Bids and Contracts

- (1) Contract – Consultation Services – Live Webinar
- (2) Contract – Consultation Services – Professional Rescuer & Healthcare Professional Review Course
- (3) Contract – Related Services - District of Location
- (4) Contract – Resource and Related Services
- (5) Contracts – Evaluation and Assessment Services
- (6) Contracts – Tuition
- (7) Contracts – Tuition Addenda

b. Outside Service Agreements

c. Payment of Fees to Counsel

6. **STUDENT MATTERS**

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

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, 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
Monday, January 28, 2019 - GNTA/SAGES/UPTC Budget Mtg., followed by Board Mtg – 7:30 p.m.-
Phipps Admn. Bldg. – Board Room

*Some items may be appropriate for Executive Session.