

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
MONDAY, JANUARY 7, 2019
PHIPPS ADMINISTRATION BUILDING, BOARD ROOM
5:45 P. M.***

* AT 5:45 P.M. the Board of Education will officially begin its public meeting. At 6:00 P.M. the Board of Education will begin the High School Student Leaders meeting.

Pledge of Allegiance

1. BOARD/ADMINISTRATIVE AFFAIRS

- a. Settlement Agreement – ImageRights International

2. ADJOURNMENT

NEXT MEETINGS:

Thursday, January 10, 2019 - E.M. Baker Multi-Purpose Room – 8:30 p.m.

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

Monday, February 4, 2019 - Phipps Board Room – 6:00 p.m. - Snow Date (if needed)

Monday, February 11, 2019 - Public Action Meeting – 8:00 p.m. – Cumberland – Recognition of
Students – Village School

Thurs., February 28, 2019 - Phipps Admn. Bldg. – Board Room – 6:00 p.m. - Snow Date (if needed)

Monday, March 11, 2019 - Public Action Meeting – 7:30 p.m. – North High School – Recognition
of Students and 1st Informal Budget Hearing

January 7, 2019

SETTLEMENT AGREEMENT – IMAGERIGHTS INTERNATIONAL

INFORMATION

An unauthorized publication of a photographic image was posted on one of our school's website. The representative of the individual who owned the rights to the image demanded \$1,600 to settle the matter. Frazer & Feldman, LLP, the District's legal counsel was able to settle the issue for \$800.

RECOMMENDATION

It is recommended the Board of Education authorize the payment of \$800 to the copyright compliance company ImageRights International in settlement of a copyright infringement claim on behalf of the copyright holder, Sharon Cummings.