

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, JANUARY 10, 2019
E.M. BAKER AUDITORIUM
5:30*/8:30****

* 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. December 17, 2018

**PRESENTATION – COMMENCEMENT OF UNIVERSAL PREKINDERGARTEN PROGRAM:
J. F. KENNEDY SCHOOL – SEPTEMBER 2019**

PRESENTATION – MENTAL HEALTH EDUCATION & RESOURCES

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

3. **BOARD/ADMINISTRATIVE AFFAIRS**
 - a. Superintendent's Report
 - b. Proposed School Calendar for 2019-2020
 - c. Policy on Sexual Harassment – Second Reading
 - d. Policy on Sexual Harassment of Staff (Deletion) – Second Reading
 - e. Policy on Sexual Harassment of Students (Deletion) – Second Reading
 - f. Secondary Student Teacher(s) – Spring 2019 Semester
 - g. Integrated Pest Management
 - h. Insurance Recovery Check – North High School – Auditorium
 - i. Donation – Monetary – South High
 - j. Donation – Monetary – Robotics-North High
 - k. Donation – Monetary – Jenny Spielman Scholarship
 - l. Donation – Encyclopedias – E.M. Baker and Lakeville Schools

4. **FINANCE & OPERATIONS**
 - a. Bids & Contracts
 - (1) Contract – Related Services – District of Location
 - (2) Contract – Tuition Addendum
 - b. Outside Service Agreements

5. **STUDENT MATTERS**

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

6. **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

7. **BOARD DISCUSSION** - NO ACTION TO BE TAKEN

NEXT MEETINGS:

- 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

*Some items may be appropriate for Executive Session.