

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 28, 2019
PHIPPS ADMINISTRATION BUILDING BOARD ROOM
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.

Pledge of Allegiance

1. **APPROVAL OF MINUTES**

- a. January 7, 2019
- b. January 7, 2019 (Working Session)
- c. January 10, 2019

2. **OPEN TIME** - (The purpose of "Open Time" is to permit any person in the audience to address the Board of Education on any matter concerning the school district, whether or not the matter 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. Policy on Sexual Harassment – Second Reading
- c. Policy on Sexual Harassment of Staff– Second Reading
- d. Policy on Sexual Harassment of Students – Second Reading
- e. 2017-2018 Audit Management Letter Corrective Action Plan
- f. Teacher(s) of Students With Speech Language Disabilities Student Teacher
- g. Flexible Benefits Plan Administration
- h. Capital Grant for the Purchase of Security Cameras
- i. Tuition Rates for Non-Resident Pupils
- j. Project Independence Lease Amendment – Great Neck Social Center
- k. Secondary Student Observer(s) – Spring 2019 Semester
- l. Elementary Student Teacher(s) – Spring 2019 Semester
- m. Donation – Table Tennis Table – Saddle Rock
- n. Donation – Scholarships – Love, Grunebaum & Spielman

4. **FACILITIES MATTERS**

- a. Public Use of District Facilities

5. **FINANCE & OPERATIONS**

- a. Bids & Contracts
 - (1) Contract – Evaluation and Assessment Services
 - (2) Contract – Related Services-District of Location
- b. Outside Service Agreements
- c. Claims Audit Reports to the Board of Education - October, November & December 2018
- d. Payment of Fees to Counsel
- e. Electronic Submission of Reports to the Board Education:
 - (1) Monthly Treasurer's Report – November 2018
 - (2) Monthly Revenue Report General Fund – November 2018
 - (3) Monthly Budget Status Report for General, Capital, Debt Service, Lunch and Special Aid Funds – November 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. Ratification of Contract(s)

II. Certificated Employees

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

III. 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:

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| 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 |
| Thursday, 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 1 st Informal Budget Hearing |
| Saturday, March 23, 2019 - | South High Library – Budget Meeting |
| Monday, April 1, 2019 - | Public Action Meeting – 7:30 p.m. – South High School – Recognition of Students and 2 nd Informal Budget Hearing |

*Some items may be appropriate for Executive Session.