

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, FEBRUARY 11, 2019  
CUMBERLAND – ALL PURPOSE ROOM  
6:00\*/8:00\*\*P.M.**

\*AT 6:00 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 8:00 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. RECOGNITION OF STUDENTS**

- a. Village School

### **2. APPROVAL OF MINUTES**

- a. January 28, 2019

3. **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.)*

### **PRESENTATION: 2018 RECREATION AND ENRICHMENT PROGRAMS**

### **PRESENTATION: 2018 SUMMER SCHOOL AND SUMMER ENRICHMENT PROGRAMS**

### **4. BOARD/ADMINISTRATIVE AFFAIRS**

- a. Superintendent's Report
- b. Board of Education Advisory Committee Report(s)
- c. Policy on Sexual Harassment – Third Reading
- d. Policy on Sexual Harassment of Staff (Deletion) – Third Reading
- e. Policy on Sexual Harassment of Students (Deletion) – Third Reading
- f. Policy on Public Use of District Facilities – One Reading & Possible Adoption
- g. Policy on Staff Identification Badges – First Reading
- h. Inservice Institute Course – Intra-building – Spring 2019
- i. Inservice Institute Course – District-wide – Spring 2019
- j. Elementary Student Observer(s) – Spring 2019 Semester
- k. Profiles of New Secondary Courses – 2019-2020 School Year
- l. Modification of Nassau BOCES BoTIE Internet Service
- m. Donation – Scholarship(s) – Jenny Spielman
- n. Donation – Table Tennis Table – South High
- o. Donation – Table Tennis Table – South High
- p. Fee Schedule for the Public Use of District Facilities

### **5. FACILITIES MATTERS**

- a. Public Use of District Facilities

6. **FINANCE & OPERATIONS**

- a. Bids & Contracts
  - (1) Contract – Evaluation & Assessment Services
- b. Outside Service Agreements
- c. Electronic Submission of Reports to the Board of Education:
  - (1) Monthly Treasurer’s Report – December 2018
  - (2) Monthly Budget Status Report and Revenue Status Report – December 2018
  - (3) Monthly Capital Fund, Debt Service Fund, Lunch Fund and Special Aid Fund Reports – December 2018
  - (4) Quarterly Budget Transfer Report – October, November & December 2018

7. **STUDENT MATTERS**

- a. Committee on Special Education Recommendations
  - (1) School Year: 2018-19
  - (2) School Year: 2019-20
- b. Committee on Preschool Special Education Recommendations – School Year: 2018-19
- c. Stipulation of Settlement

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, 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<sup>st</sup> 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<sup>nd</sup> Informal Budget Hearing  
Tuesday, April 16, 2019 - Public Action Meeting – 7:30 North Middle School – Recognition of Students, Official Public Hearing, Adoption of Budget & required BOCES vote

\*Some items may be appropriate for Executive Session.