

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, MARCH 11, 2019
NORTH HIGH SCHOOL AUDITORIUM / LECTURE 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.

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. **RECOGNITION OF STUDENTS** (Auditorium @ 7:30)
 - a. North High School

Meeting Adjourns to Lecture Room

2. **APPROVAL OF MINUTES**
 - a. February 10, 2019
 - b. February 11, 2019
 - c. February 14, 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: INFORMAL 2019 / 2020 BUDGET OVERVIEW -
HIGHLIGHTS & BACKGROUND INFORMATION**

4. **BOARD/ADMINISTRATIVE AFFAIRS**
 - a. Superintendent's Report
 - b. Policy on Disclosure of Wrongful or Unlawful Conduct: Whistleblower – First Reading
 - c. Establishment of Board of Registration
 - d. Call of Annual District Election
 - e. Resolution for the Nomination of BOCES Board Members
 - f. Memorandum of Agreement Between the Great Neck Public Schools and the Great Neck Teachers Association
 - g. Inservice Institute Course(s) – District Wide – Spring 2019 (Revision to February 11, 2019 Agenda)
 - h. Elementary Student Observer(s) – Spring 2019 Semester
 - i. Secondary Student Teacher(s) and Student Observer(s) – Spring 2019 Semester
 - j. Purchasing Agreement with Apple Computer
 - k. Site Work Construction – Lakeville School – Change Order #1
 - l. Site Reconstruction – District Wide – Change Orders #2, #3 and #4
 - m. Condensate/Vacuum Replacements – District Wide – Change Order #1
 - n. Masonry Repairs – North High School – Change Order #1
 - o. Roof Replacement – North High School – Change Orders #1 and #2
 - p. Ceiling Replacement – Phipps Administration Building – Change Order #1
 - q. Storm Water Pollution Prevention Plans – E.M. Baker School – Additions & Alterations
 - r. Donation – Table Tennis Table – Accessories & Monetary – North High School
 - s. Donation – Table Tennis Table – North High School
 - t. Donation – Scholarship(s) – Stephan Adelpour/Jenny Spielman/Cultural Diversity Program Awards

5. **FACILITIES MATTERS**

- a. Public Use of District Facilities

6. **FINANCE & OPERATIONS**

- a. Bids & Contracts
(1) Contract – Related Services – District of Location
(2) Contracts – Tuition Contract Addenda
- b. Outside Service Agreements
- c. Claims Audit Report to the Board of Education – January and February 2019
- d. Payment of Fees to Counsel – November 2018
- e. Electronic Submission of Reports to the Board Education:
(1) Monthly Treasurer’s Report – January 2019
(2) Monthly Budget Status Report for General, Capital, Debt Service, Lunch and Special Aid Funds – January 2019
(3) Revenue Status Report General Fund – January 2019

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

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:

Saturday, March 23, 2019 -	South High Library – 9:30 a.m. - Budget Meeting
Monday, April 1, 2019 -	South High School – Recognition of Students-7:30 p.m., followed by Public Action meeting and 2 nd Informal Budget Hearing
Tuesday, April 16, 2019 -	North Middle School – Recognition of Students-7:30 p.m., followed by Public Action meeting, Official Public Hearing, Adoption of Budget & required BOCES vote
Monday, May 13, 2019 -	South Middle School – Recognition of Students-7:30 p.m., followed by Public Action meeting and Annual Budget Hearing
Tuesday, May 21, 2019 -	Voting on School District Budget – 7:00 a.m. to 10:00 p.m. – E. M. Baker, Saddle Rock, South High and Lakeville Schools
Monday, June 3, 2019 -	UPTC Committee Reports at 7:15 p.m., followed by Public Action meeting-South High
Tuesday, June 11, 2019 -	Meeting for SDMC Reports to the Board – South High School

*Some items may be appropriate for Executive Session.