

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, APRIL 1, 2019  
SOUTH HIGH SCHOOL AUDITORIUM / LIBRARY  
5:30\*7:30 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 P.M.)
  - a. South High School

### **Meeting Adjourns to Library**

2. **APPROVAL OF MINUTES**
  - a. March 11, 2019
  - b. March 19, 2019
  - c. March 23, 2019

### **PRESENTATION: REVISIONS TO PRELIMINARY WORKING BUDGET – 2019-2020**

**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. Board of Education Advisory Committee Report(s)
  - c. Policy on Gifts to School Personnel – First Reading
  - d. Policy on Staff Identification Badges – Second Reading
  - e. Policy on Disclosure of Wrongful or Unlawful Conduct: Whistleblower Policy – Second Reading
  - f. Appointment of Election Chairpersons for Special District Meeting of May 21, 2019
  - g. Secondary Student Observer(s) – Spring 2019 Semester
  - h. Resolution on Nassau BOCES Transportation Cooperative
  - i. Resolution for Participation in Cooperative Bid for Joint Bus/Auto Parts, Transmissions & Supplies
  - j. Food and Nutrition – Purchase Order Increase
  - k. South High School Opera Proclamation
  - l. Interior Door Replacement – South Middle School
  - m. Donation – Monetary – Robotics Club – South High School
  - n. Donation – Monetary – Table Tennis Club – North High School
  - o. Donation – STEAM Blocks & Sensory Path – E.M. Baker School
  - p. Donation – Scholarship(s) – Ryan Sims, Papa Giorgio and Marjorie Urciuoli
  - q. Donation – Floorball Equipment – South Middle School

4. **FACILITIES MATTERS**

- a. Public Use of District Facilities

5. **FINANCE & OPERATIONS**

- a. Bids and Contracts  
(1) Contract – Related Services – District of Location  
(2) Contracts – Tuition  
(3) Contracts – Health and Welfare Services
- b. Outside Service Agreements
- c. Electronic Submission of Reports to the Board of Education  
(1) Monthly Treasurer’s Report – February 2019  
(2) Monthly Budget Status Report for General, Capital, Debt Service, Lunch and Special Aid Funds – February 2019  
(3) Revenue Status Report General Fund – February 2019

6. **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  
(1) School Year: 2018-19  
(2) School Year: 2019-20

7. **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
- Resolution(s)

8. **BOARD DISCUSSION** – NO ACTION TO BE TAKEN

**NEXT MEETINGS:**

- |                           |   |
|---------------------------|---|
| 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.