

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
TUESDAY, APRIL 16, 2019
NORTH MIDDLE SCHOOL – AUDITORIUM
5:00* / 7:30 P.M.****

*AT 5:00 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 8:30 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 PM)
a. North Middle School

2. **APPROVAL OF MINUTES**
a. April 1, 2019

**PRESENTATION: OFFICIAL PUBLIC HEARING AND ADOPTION OF GENERAL
FUND OPERATING BUDGET FOR 2019-2020 SCHOOL YEAR**

3. **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.)

4. **BOARD/ADMINISTRATIVE AFFAIRS**

- a. Superintendent's Report
- b. Policy on Gifts to School Personnel – Second Reading
- c. Policy on Staff Identification Badges – Third Reading
- d. Policy on Disclosure of Wrongful or Unlawful Conduct: Whistleblower
- e. Resolution to Adopt the General Fund Operating Budget for the 2019-2020 School Year
- f. Resolution to Adopt the 2019-2020 BOCES Administrative Operations Budget
- g. Resolution for the Election of BOCES Board Members
- h. Elementary Student Observer(s) – Spring 2019 Semester
- i. Appointment of Impartial Hearing Officer
- j. Food and Nutrition – Purchase Order Increases
- k. Driver Education In-Car Instruction

5. **FACILITIES MATTERS**
a. Public Use of District Facilities

6. **FINANCE & OPERATIONS**

- a. Bids and Contracts
 - (1) Bid – Processing of Government Donated Food
 - (2) Bid – Small Cafeteria Equipment
 - (3) Contract – Tuition Contract
 - (4) Contract – Health and Welfare Services
 - (5) Contract – Related Services – District of Location
 - (6) Outside Service Agreement Addendum
- b. Outside Service Agreements
- c. Payment of Fees to Counsel – December 2018

7. **STUDENT MATTERS**

- a. Committee on Special Education Recommendations
 - (1) School Year: 2018-2019
 - (2) School Year: 2019-2020
- b. Committee on Preschool Special Education Recommendation
 - (1) School Year: 2018-2019
 - (2) School Year: 2019-2020

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

- 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
- Thursday, June 20, 2019 - Public Action Meeting – South High School – Year End Recognitions
- Monday, July 1, 2019 - Public Action Meeting – Phipps Board Room – Organizational Meeting

*Some items may be appropriate for Executive Session.