

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, OCTOBER 23, 2017
JOHN F. KENNEDY CAFETERIA
6:00*/8:30 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 8:30 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. APPROVAL OF MINUTES

- a. September 18, 2017

2. **OPEN TIME** (The purpose of "Open Time" is to permit any person in the audience to address the Board of Education on any item concerning the school district, whether or not the item appears on the printed agenda. Generally, up to three minutes will be granted to each speaker.)

3. INTRODUCTION

- a. Student Delegates to the Board of Education for the 2017-2018 School Year

4. BOARD/ADMINISTRATIVE AFFAIRS

- a. Board of Education Goals – 2017-2018
- b. Superintendent's Report – Update
- c. Policy – Smoking and the Use of Tobacco Products – Second Reading
- d. Policy – Code of Conduct: Prohibited Student Conduct – Second Reading
- e. Establishment of the Papa Giorgio Visionary Scholarship
- f. Resolution – Memorandum of Agreement with Office Staff Association
- g. Adoption of Emergency Response Planning Guide
- h. Social Worker Intern Withdrawal
- i. Teacher of Students With Speech Language Disabilities – Student Observer
- j. Community Education Program-Visit to John F. Kennedy Presidential Library and Museum
- k. Elementary Student Observer(s) – Fall 2017 Semester
- l. Secondary Student Teacher(s) and Observer(s) – Fall 2017 Semester
- m. Staff Development Program – Inservice Institute & Technology Academy Courses – District-Wide Courses – Fall 2017
- n. Staff Development Program – Inservice Institute & Technology Academy Courses – Intra-Building Courses – Fall 2017
- o. North High School – Stage Storage – Change Order #1
- p. Great Neck Library Transmittal Contract
- q. Donation – Monetary – South High School Robotics Club
- r. Donation – Monetary – Flexible Seating
- s. Donation – Monetary
- t. Donation – Table Tennis Tables
- u. Donation – Greenhouse

5. FACILITIES MATTERS

- a. Public Use of District Facilities

6. **FINANCE & OPERATIONS**

- a. Bids and Contracts
 - (1) Contract – Instructional and Tuition
 - (2) Contract – Instructional and Tuition
 - (3) Contracts – Evaluation and Assessment Services
 - (4) Contracts – Instructional and Tuition
 - (5) Contracts – Tuition
 - (6) Contracts – Outside Service Agreements
- b. Outside Service Agreements
- c. Payment of Fees to Counsel

7. **STUDENT MATTERS**

- a. Committee on Special Education Recommendations – School Year: 2017-18
- b. Committee on Preschool Special Education Recommendations – School Year: 2017-18

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
- Resolution(s)

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

NEXT MEETINGS

Thursday, November 2, 2017 - Principals Meeting - 6:00 p.m. – Phipps Administration Bldg., Board Room
Monday, November 13, 2017 - Public Action Meeting - 8:30 p.m. – Parkville School
Thursday, November 16, 2017 - Asst. Principals Meeting - 6:00 p.m. – Phipps Administration Bldg., Board Room
Wednesday, December 6, 2017 - Public Action Meeting - 8:30 p.m. – Saddle Rock Elementary School
Monday, December 11, 2017 - Administrators Meeting - 6:00 p.m. – Phipps Administration Bldg., Board Room
Thursday, December 14, 2017 - GNTA Executive Board Mtg. – 6:00 p.m. – Phipps Administration Bldg., Board Room
Monday, January 8, 2018 - Public Action Meeting – 8:30 p.m. – Cumberland Adult Center
Thursday, January 11, 2018 - HS Student Leaders Meeting – 6:00 p.m. – Phipps Administration Bldg., Board Room

*Some items may be appropriate for Executive Session.