

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, NOVEMBER 13, 2017
PARKVILLE 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. October 19, 2017
- b. October 23, 2017
- c. October 29, 2017
- d. November 2, 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.)

PRESENTATION – HONEYWELL ENERGY PERFORMANCE CONTRACT

3. **BOARD/ADMINISTRATIVE AFFAIRS**

- a. Presentation – NYSSBA School Board Recognition Week
- b. Superintendent's Report
- c. Board of Education Advisory Committee Reports
- d. Policy on High School Student Course Load – First Reading
- e. Policy on Student Health Services – First Reading
- f. Policy on Student Health Services Regulation – Second Reading
- g. Policy on Field Trips – Second Reading
- h. Policy on Smoking and the Use of Tobacco Products – Third Reading
- i. Policy on Code of Conduct: Prohibited Student Conduct – Third Reading
- j. Independent Auditor's Report – Fiscal Year 2016-2017
- k. New York State School Boards Association Membership
- l. National School Boards Association Membership
- m. Secondary Student Observer(s) – Fall 2017 Semester
- n. Lease Agreement with Great Neck Social Center
- o. Lease Agreement with Great Neck Teachers Association (GNTA)
- p. Test Inspections – E.M. Baker School
- q. South Middle & South High Schools – Site Reconstruction – Change Orders #2 & #3
- r. Establishment of the Class of 2017 Bernard Kaplan Scholarship Fund
- s. Donation – Monetary – Class of 2017 Bernard Kaplan Scholarship Fund
- t. Donation – Monetary – Jenny Spielman & Lewis E. Love Scholarship Funds
- u. Donation – Monetary – Linda Musmeci Scholarship Fund
- v. Donation – Monetary – Flexible Seating
- w. Donation – Table Tennis Table

4. **FACILITIES MATTERS**

- a. Public Use of District Facilities

5. **FINANCE & OPERATIONS**

- a. Bids and Contracts
- (1) Contract Extension – Integrated Pest Management Program (IPM)
 - (2) Contract Extension – Heating System Water Treatment Service
 - (3) Contract – Tuition
 - (4) Contracts – Tuition
 - (5) Contracts – Outside Service Agreement
- b. Outside Service Agreements
- c. Payment of Fees to Counsel

6. **STUDENT MATTERS**

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

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

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

NEXT MEETINGS

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
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.